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**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 9230600 Fax: 0117 9230063

# 288a

Please complete in typescript  
or in bold black capitals.

## Appointment of director or secretary

Company Number **03132811**

Company Name in full **SPEEDYTOKEN LIMITED**



\*F 2 8 8 A C 4 0\*

Date of appointment Day Month Year **23 01 96** + Date of Birth Day Month Year **22 08 54**

### Appointment form

Appointment as director ☐

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

**MS**

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

**R SANDRA**

Surname

**ROSE**

Previous  
Forename(s)

Previous  
Surname(s)

**Rynn**

Usual residential  
address

**162A CASTLE HILL**

Post town

**READING**

Postcode

**RG1 7RP**

County / Region

Country

+ Nationality

**BRITISH**

+ Business occupation

**SECRETARY**

+ Other directorships  
(additional space overleaf)

**NIL**

I consent to act as ~~director~~ / secretary of the above named company

Consent signature

*Sandra Rose*

Date

**23/01/96**

\*Voluntary details.  
+ Directors only.

A director, secretary etc must sign the form below.

Signed

*M. Connell*

Date

**23/01/96**

\*\* Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

**JORDAN AND SONS LIMITED  
21 ST THOMAS STREET, BRISTOL  
BS1 6JS Tel: 0117 923 0600**

**Ref: 3A4786/MF**



A20 \*AFDV3ISA\* 498  
COMPANIES HOUSE 05/02/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

Company Number

03132811

+ Directors only.

+ Other directorships


#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for a least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

Your may exclude a company which either is, or at all time during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.