

AOPTZY2F 692

COMPANIES HOUSE 08/08/97

Jou mater 1995

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		•	or paruc	uiars (u	ise ron	II 200C)	"	
Compa	ny Number	7 3	320 195	59				
Company Name in full * F 2 8 8 A 0 1 8 * appoint		Jubice 2000						
		ate of		ear 7 †Dat	te of Birth	Day 13	Month 5	Year
Appointment Appointme	ent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME NAME Notes on completion	*Style / Title	M S *Honours etc						
appear on reverse.	Forename(s)	JESSICA						
	Surname	WOODROF	FE_					
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		Previous Surname(s)						
		32 BEECHDALE RD						
		LONDON Postco			Postcode	de SWZ 28E		
					Country	UK		
		UK		†Business o	ccupation			
		I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.		Jesnica	Woch	Ik	Date	. 11/7/	197.	
† Directors only.		A director, secretary etc must sign the form below.						
Sig		a. Mul	Mong	hby	Date	17/7/	97	
** Please delete as appropriate		(**a-director / secreta	ry / ad ministrate	o r / adminis trativ	re receiver / rec	eiver manage	r /-receive	;)
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.		CECIA MILLOUGHBY						
		54B FLORENCE RD CONSON SE146Q1 Tel 0187 691 5950						
		Tel 0187 691 5950 DX number DX exchange						
		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						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	,	,
† 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 at 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.

You may exclude a company which either is, or at all times 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.