

288a

APPOINTMENT of director or secretary

Please comple or in bold blac	te in type: k capitals	script,	NC) T	for			ation	(use		1 288	b) or (change	y		
CHFP029 Company Number		321	138	12		-					//					
Company Name in full			Jacques Hall Ltd													
			Da	ау	Mont	h	Yea	ar			Day	Month	Year			
A	4	Date of appointment	0	7	0 3	2	0	0 0		Date of Birth						
Appointme form	nt Appoir	ntment as director					as secretary		X				box. If appointment park both boxes.	ent is		
Notes on completio appear on reverse.	NAME	*Style / Title	MR	MR *Ho							nours etc FCA					
		Forename(s)	JON													
		Surname	HATHER													
		Previous Forename(s)				Previous Surname(s)										
Usual residential address Post town			r e e e e e e e e e e e e e e e e e e e													
			FAF	FARNBOROUGH VILLAGE								ostcode BR6 7BB				
County / Region				KENT							Country					
		†Nationality							†Busi	ness occ	upation					
†Other directorships (additional space overleaf)																
			I co	consent to act as ** director / secretary of the								e above named company				
	Cons	sent signature				*	10	\$			Date		3.2000			
* Voluntary details. † Directors only.	. _		A director, secretary etc must sign the form below.													
**Delete as appropria	ie	Signed				Ne	W/) _	<i>-</i>		Date	7))2002	ک		
			(** a	direc	tor/sec	retary /	admir	istrator / ad	ministrativ	e receiver /	receiver m	anager / rec	eiver)			
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 guest.			JON HATHER, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,													
			LEATHERHEAD, SURREY, KT22 7SZ													
			Tel 01372-860300													

0427 16/03/00 **COMPANIES HOUSE COMPANIES HOUSE**

09/03/00

Form revised July 1998

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
for companies registered in England and Wales or DX 33050 Cardiff Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

DX 235 Edinburgh

	Company Number	3218812
† Directors only.	† Other directorships	
Nomeo		
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.		V.
Give previous forenames or sumame(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 succeeded to it.		
Other director	ships.	·
Give the name of every co	ompany incorporated in Great in concerned is a director or ir time in the past five years.	
	any which either is, or at all years when the person	
- dormant		
- a parent company which making the return, or	wholly owned the company	
- another wholly owned su	ubsidiary of the same parent	
company.		