



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3219245

Company Name in full
YELLOW SPARROW LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	04	97		11	08	50

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Jennifer Eileen

Surname

Butterfield

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 Waldeck Road, Strand-on-the-Green, Chiswick

Post town

London

Postcode

W4 3NL

County / Region

Country

†Nationality

British

†Business occupation

Personnel Manager

†Other directorships (additional space overleaf)

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

Consent signature

JE Butterfield

Date 30/4/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF SECRETARIES CONSULTANTS

Date 30/4/97

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

EDSACO (ISLE OF MAN) LIMITED PO BOX 227, CLINCH'S HOUSE, LORD STREET, DOUGLAS, ISLE OF MAN IM99 1RZ (01624) 663166 - (0171) 559 0000	
Our Ref:	DX exchange
DX number	



A35 *ANB4PVYU* 439
COMPANIES HOUSE 24/05/97

Form revised March 1995

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

† 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.