

Please complete in typescript, or in bold black capitals. CHWP000

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

Com	anv	Numb	er

3268288

Company Name in full

BR	17171	SKI A	CAJEWY	LiMITI	<u>5)</u>	
Day	Month	Year		Day	Month	Year
			†Date of		1 3	10 40

	арропшнен
ppointment	Appointment as director

011 2101013

Birth 0

NAME

\*Style / Title

Date of

MR

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

Notes on completion appear on reverse.

\*Honours etc

Forename(s) Surname

JONATHAN

VELLACOTT

**Previous** Forename(s) Previous

Surname(s)

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

<sup>††</sup> Usual residential address Post town

PRINCES

THE MANOR HOUSE 453020044

as secretary

Postcode

MAP HP3

County / Region

Bucks

Country

BRITISH †Nationality

†Business occupation

COMPANY DIRECTOR

+Other directorships (additional space overleaf)

Consent signature

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

(\*\*a-<del>direct</del>or / secletary ) a

MYRCOLM

2 FKANCIS

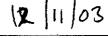
KT5 8BU

DX number

Date

strator / administrative receiver / receiver manager / receiver)

8799 1181



SUMBITON

A director, secretary etc must sign the form below.

\* Voluntary details. † Directors only.

\*Delete as appropriate

EXIKING

Date

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information th

COMPANIES HOUSE

19/12/03 0396 26/11/03 When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COURT, extranes YARK AVE,

DX exchange

ووم

A23 COMPANIES HOUSE Form April 2002

	Company Number	
† Directors only.	<sup>†</sup> 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 succeeded 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.