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JORDANS

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

> A12 *A65W4T1F* 19 COMPANIES HOUSE 08/02/97

Please complete in typescript or in bold black capitals.

288a

Appointment of director or secretary

Company Number	03298169			
Company Name in full	AUTOSKIP LIMITED			
F 2 8 8 A C 4 0 Dat appointr	Day Month Year e of 22 01 97 + Day	Day Month Year te of Birth 30 11 65		
Appointment form Appointment as director	as secretary Please m	ark the appropriate box. If appointment is stor and secretary mark both boxes.		
NAME *Style / Title	MRS *Honor	urs etc		
Notes on completion appear on reverse Forename(s)	JULIA ANNE JENNIFER			
Surname CHAPMAN				
Previous Forename(s)	Previous Surname(s) Rumbell			
Usual residential address	ntial \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
Post town	TRINITY	Postcode JE3 5FG		
County / Region	JERSEY	Country		
+ Nationality	BRITISH + Business oc	cupation SOLICITOR		
+ Other directorships (additional space overleaf)	None			
	I consent to act as ** director / secretar	of the above named company		
Consent signature /oluntary details Directors only.	Juna Charman	Date 22/01/97		
Signed	MKlownsh	Date 22/01/97		
Please delete as appropriate	Authorised signatory of SWIFT INC	CORPORATIONS LIMITED)		
Please give the name, address, elephone number and, if available, DX number and Exchange of	JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Te1: 0117 923 0600			
ne person Companies House should contact if there is any query	Ref: 3B0378/GEC			

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

	Company Number	03298169	
+ Directors only.	+ Other directorships		, ,
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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.