

AL9CEXWN

COMPANIES HOUSE 02/08/97

rom revised march 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

•	Company Number	3321775				
Company Name in full		JAYNOR ENGINEERING LIMITED				
* F 2 8 8 A	018 ★ Date appoint	Day Month Year ate of the threat 24 02 97 to	Date of Birth	Day Month Year		
Appointment -	Appointment as director		mark the appropriate ector and secretary m	box. If appointment is ark both boxes.		
form Notes on completion	NAME *Style / Title	MRS *Ho	nours etc			
appear on reverse.	Forename(s)	JAME				
	Surname	HUSKINSON		•		
	Previous Forename(s)	1	Previous name(s)	EGLONA		
	Usual residential address	11 SIDNEY AVENUE				
	Post town	BLACKPOL	Postcode	1542 OMP		
County / Region		Lancs.	Country			
	†Nationality	BR 17134 †Business	s occupation			
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only.	Consent signature	J. Huskiusou.	Date	24.2.1997		
T Directors only.	. .	A director, secretary etc must sign the form below.				
	Signed	NJ Hustim.	Date	24.2. (99)		
** Please delete as appropriate (**a director / secretary / administrator / administrative receiver / receiver manager / receiver						
Please give the telephone number a DX number an	and, if available, nd Exchange of	CREAT ECCUENTOS, PRESTON, PR3 0X5				
the person Compan contact if there is an		Tel 01995 - 671966				
	0.00.00	DX number DX exc	hange			
		When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.