



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

333 8454

Company Name in full

HA HA BAR AND CANTEN
LIMITED

F288AC40

Date of appointment Day Month Year
30 07 97

†Date of Birth Day Month Year
08 01 58

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JEREMY JOHN

Surname

GREEN

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

HUNTERSWOOD, NORTHWICH ROAD, CRANAGE

Post town

HOLMES CHAPEL

Postcode

CW4 8HL

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR.

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

30-7-97

A director, secretary etc must sign the form below.

Signed

Date

30-7-97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

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

YATES BROTHERS WINE LODGES	
PETER YATES HOUSE	
MANCHESTER ROAD	01204 373737
BOLTON BL3 2PY	
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 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



A31 *ANCDRY0B* 304
COMPANIES HOUSE 06/08/97

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.

LIST OF DIRECTORSHIPS

JEREMY JOHN GREEN

GRADUS GROUP LTD	Resigned	June 1997
GRADUS LTD	Resigned	June 1997
GRADUS ACCESS FLOORS LTD	Resigned	June 1997
GRADUS CARPETS LTD	Resigned	June 1997
GRADUS LIGHTING LTD	Resigned	June 1997
ADVANCE CARPET TILES LTD	Resigned	June 1997
GENUS GROUP LTD	Resigned	June 1997
GRADUS PROPERTIES LTD	Resigned	June 1997
MAGNUS LTD	Resigned	May 1995
SITEBUILD LTD	Resigned	May 1995
SITEBUILD INVESTMENTS LTD	Resigned	May 1995
SITEBUILD GROUP LTD	Resigned	May 1995
SITEBUILD DEVELOPMENTS LTD	Resigned	May 1995
SITEBUILD PROPERTY MANAGEMENT LTD	Resigned	May 1995
STARSAFE LTD	Resigned	May 1995