

Printed and supplied by

**JORDANS**

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

**288a**

Please complete in typescript  
or in bold black capitals.

**Appointment of director or secretary**

Company Number **03395582**

Company Name in full **CASEJADE LIMITED**



\*F 2 8 8 A C 4 0\*

Date of appointment Day Month Year **16 07 97** + Date of Birth Day Month Year **16 02 53**

**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

**MR**

\*Honours etc

Notes on completion appear on reverse

Forename(s)

**WILLIAM BRANSBY REES**

Surname

**SAUNDERS**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**18 FOREST RIDGE**

Post town

**BECKENHAM**

Postcode

**BR 3 3NH**

County / Region

**KENT**

Country

**UK**

+ Nationality

**BRITISH**

+ Business occupation

**SOLICITOR**

+ Other directorships (additional space overleaf)

**BRITISH INSTITUTE OF ARCHAEOLOGY AT ANKARA**

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

Consent signature

Date

**16/07/97**

Signed

Date

**16/07/97**

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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



A21 \*AEG20X19\* 385  
COMPANIES HOUSE 19/07/97

JORDANS LIMITED  
21 ST THOMAS STREET, BRISTOL  
BS1 6JS Tel: 0117 923 0600

Ref: 3B3285/MRC

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

03395582

+ Directors only.

+ Other directorships

BRETONS SECRETARIAL LIMITED

#### 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 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 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.