

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))							
Company Number	3444996							
Company Name in full	AJN DEVELOPMENTS LIMITED							
*F288A018 * D. appoint	Day Month Year ate of tment G G G G A. †Date of Birth							
Appointment Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title Notes on completion	*Honours etc							
appear on reverse. Forename(s)	DAVID ROGER							
Surname	SEATON							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	11 FABER GARDENS							
Post town	Lowdon Postcode NW4 4NP							
County / Region	Country							
†Nationality	†Business occupation							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature Voluntary details.	Date 6.10.97.							
Directors only.	A director segretary etc must sign the form below.							
Signed	p.p Walmark Jeggerari Germited Date 6.10.97							
* Please delete as appropriate	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX							
Please give the name, address,	STANLEY DAVIS GROUP LIMITED							
elephone number and, if available, a DX number and Exchange of	120 EAST ROAD, LONDON N1 6AA							
he person Companies House should	Tel 0171 253 0800							
contact if there is any query.	DX number 36609 DX exchange FINSBURY							
	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

Form revised March 1995

KLVN202R 567

COMPANIES HOUSE 06/10/97

	Company Number				,	
† Directors only.	†Other directorships					, s
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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 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.