



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.

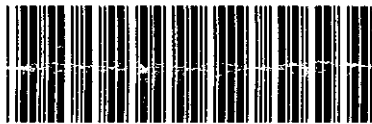
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3466852

Company Name in full

PHOENIX ADMINISTRATION SERVICES LTD



* F288AC40 *

Date of appointment

Day Month Year

23 06 2000

† Date of Birth

Day Month Year

01 11 1960

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)

STEVEN ANDREW

Surname

KING

Previous
Forename(s)Previous
Surname(s)Usual residential
address

163 PREISTS LANE

Post town

SHEFFIELD

Postcode

CM15 8UF

County / Region

ESSEX

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

23/6/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S.A. King

Date

23/6/00

** Please delete as appropriate

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

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

TAYLOR VIVIER & MARLOW

46-54 HIGH STREET INGATESTONE ESSEX

CM4 9DW

Tel

01277 355235

DX number

DX exchange

AD6
COMPANIES HOUSE

ADA48SKD

0043
28/07/00

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

JFL0009A / Rev 5.2 5/98

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 and 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 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 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.