

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number	352 8683						
Company Name in full	ST. JOSEPHIS LIMITED						
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• •	\(\frac{1}{\sqrt{1}}\)						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion	MR *Honours etc						
appear on reverse. Forename(s)	NICHOLAS BRETT						
Surname	KER						
Previous Forename(s)	Previous Surname(s)						
Usual residential	Surriame(s)						
address	THE as FREMHOUSE, 70 EAST HAMMUSTICES ROAD						
Post town RETTENDON Common, CHanstons Com							
County / Region	ESSEX Country Excusion						
†Nationality BN 1715H †Business occupation CURGEON							
†Other directorships	NONS						
(additional space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	NBK Date 29. 4.98.						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	MRR N- Norman Date 15 April 1998						
** 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	e number and, if available, umber and Exchange of n Companies House should ESSY CM9 7PN Tel						
contact if there is any query.							
	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 Card or companies registered in England and Wales or Companies House, 27 Castle Torrage, Ediphyrgh, EH1 25B.							
POLIL LIMETA TIMES	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

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

for companies registered in Scotland

	Company Number		· ·		* * *	
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† Directors only.	†Other directorships					
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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.