



## APPOIT of director or secretary

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

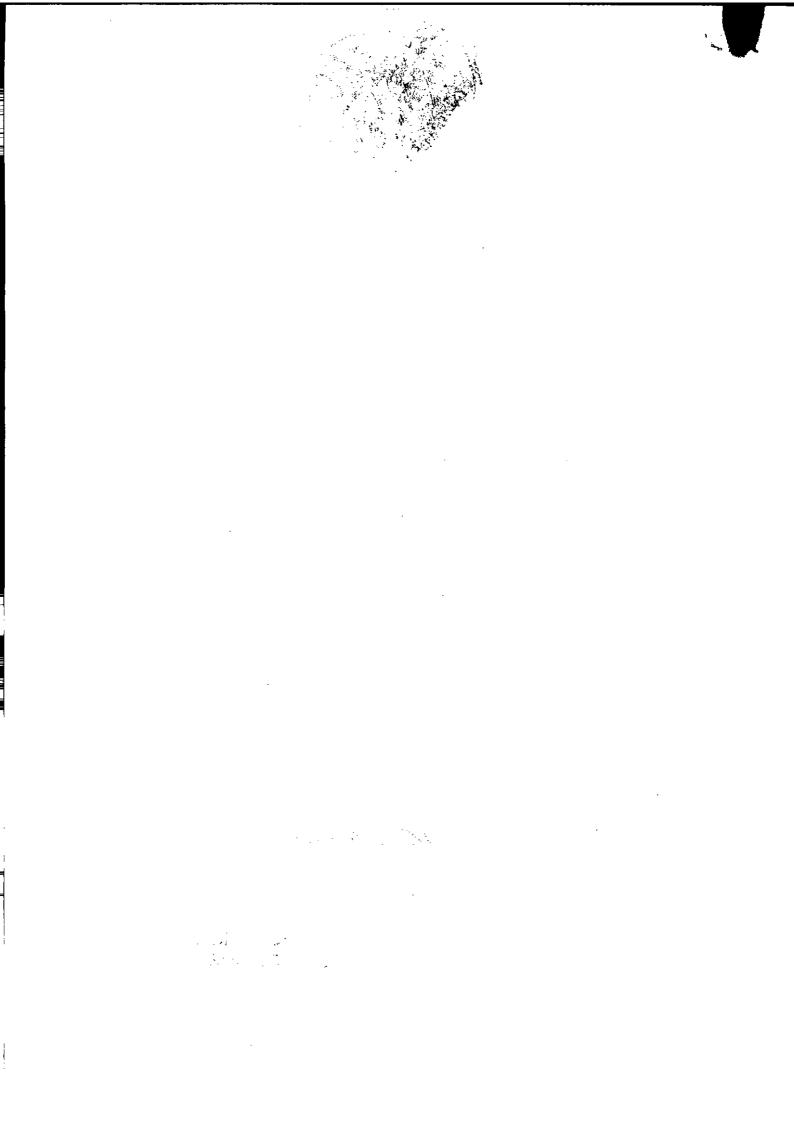
	Company Number	3541898										
Co	ompany Name in full	Deald	yber Li	mited								
* F 2 8 8 A		te of ment	Day <b>12</b>	Month 05	Year 98	†Date of B	$ egin{array}{c} $	Day <b>27</b>	Month 07	Year <b>69</b>		
	Appointment as director	✓	a	s secreta	ary	Please mark th				ent is as		
Appointment form	NAME *Style / Title	Mr	· · · · · · · · · · · · · · · · · · ·			*Honour	Ė					
	Forename(s)	Simo	n Nicho	olas				***		<del>.</del>		
Notes on completion appear on reverse.	Surname	Wilbraham										
	Previous Forename(s)											
	Previous Surname											
	Usual residential	58 Schubert Road										
					<u></u>		<u> </u>					
,	Post town	Putney Postcode S				sW1	SW15 2QS					
	County / Region	Londo	ondon Country Eng				England	gland				
	† Nationality	British	)			Business Company Secretary				<del>-</del>		
	† Other directorships				<u> </u>							
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company										
Voluntary details. Directors only.	Consent Signature	THE TOTAL PROPERTY OF THE PROP						2 05	:Q8			
** Please delete as appropri	Signed	A director, secretary etc must sign the form belo					below. Date	1	2-05	-,98		
	'	(**a direc	ctor / secret	retary / administrator / administrative receiver / receiver manager / receiver)								
Please give the nan telephone number a a DX number and E	and, if available, exchange of	JORDANS LIMITED										

the person Companies House should contact if there is any query



20-22 BEDFORD ROW **LONDON WC1R 4JS** 

When you have completed and signed the form please send it to 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



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,,	†Other directorships	† Directors only.
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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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.