



Please complete in typescript,
or in bold black capitals

NC
9 SEP 1998

288a

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

Company Number 3623281

Company Name in full Jarvis Trustees Limited



* F288AD40 *

Appointment form

Date of appointment Day 24 Month 08 Year 98 †Date of Birth Day Month Year

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MISS

*Honours etc

Forename(s)

PATRICIA ANN

Surname

KINGDON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

76 WHITWORTH ROAD

Post town

NORTHAMPTON

Postcode

NN1 4HJ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Patricia Ann Kingdon

Date

24-8-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

MR Cornwall

Date

24-8-98

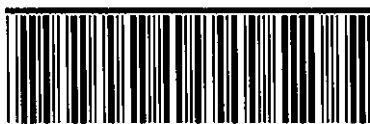
** Please delete as appropriate.

(** 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.

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL BS1 6JS
REF:

A47770



A38 *AA0JB9G3* 240
COMPANIES HOUSE 09/09/98

Form revised March 1995

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

3623281

† 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 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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.