



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

3637785

Company Name in full

Nameco (No. 240) Limited

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 1

†Date of
Birth

Day Month Year
0 1 0 5 1 9 5 8

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Jeremy Richard Holt

Surname

Evans

Previous
Forename(s)

Previous
Surname

Usual residential
address

The Mill House

Post town

Leavenheath

Postcode

CO6 4PT

County / Region

Suffolk

Country

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet)

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

Consent Signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Hampden Legal Plc

Date

23.11.01

(**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

Stephen Harris
Hampden Legal Plc
Hampden House
Great Hampden
Great Missenden
Bucks
HP16 9RD



A24
COMPANIES HOUSE

0298
13/12/01

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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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† Directors only.

† Other directorships

Current Directorships for Jeremy Richard Holt Evans

Azuran Plc

Hampden Agencies Limited

Hampden Private Capital Limited

Heritage Underwriting Agency Plc

Nomina Plc

Nomina Services Limited

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.