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JORDANS

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

03806748

Company Name in full

BURSTCLEAR LIMITED



\* F 2 8 8 A C 4 0 \*

Date of  
appointment

Day Month Year

04 08 99

†Date of Birth

Day Month Year

09 09 60

**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)

DANIEL KEITH

Surname

FREEDMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

GLEBE HOUSE, CHURCH LANE

Post town

ALDENHAM

Postcode

WD2 5BE

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

LONDON AND CAPITAL GROUP LIMITED

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

Consent signature

*[Signature]*

Date

04/08/99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4-8-99

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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

Tel 0117 923 0600

DX number

DX exchange

Ref: 3C2761/MDA

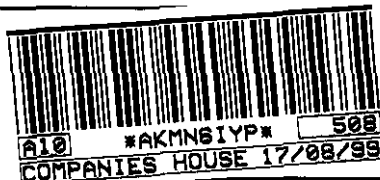
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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**

03806748

† Directors only.

† Other directorships

LONDON AND CAPITAL PLC, LONDON AND CAPITAL ASSET

MANAGEMENT LIMITED, LONDON AND CAPITAL FINANCIAL

SERVICES LIMITED, LONDON AND CAPITAL FINANCIAL

MANAGEMENT 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.