

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))

of particulars (use Form 288c))								
Company Number	3842176							
Company Name in fu	JKS ASSOCIATES LIMITED							
	Day Month Year	Day Month Year						
*F288A018*	Date of ntment 15 69 99 †Date of Birth	01 02 36						
Appointment Appointment as director		e appropriate box. If appointment is and secretary mark both boxes.						
form NAME *Style / Titl	*Honours etc							
Notes on completion appear on reverse. Forename(s								
·	JEDRZEJ KAZIFILEKZ							
Surnamo	SAWICKI							
Previous Forename(s								
Usual residentia								
address	FLAT 2, 39 DEVCNSHIRE PLACE							
Post town	LONDON Postcode	WIN 1PE						
County / Region	Country	/						
<sup>†</sup> Nationalit	BRITISH †Business occupation	TRAVEL CONSULTANT						
†Other directorship	TRAVJET LTD., *GOALCRAVE LTD. *resigned 17.09.99							
(additional space overlea	I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.	Date	15/9/99						
† Directors only.	A director, secretary etc must sign the form below.							
Signed	Date	15/9/99						
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / re	ceiver manager / receiver)						
Please give the name, address,	THE COMPANY LIMITED							
telephone number and, if available, a DX number and Exchange of	83 Leonard Street  London							
the person Companies House should contact if there is any query.		13 0863						
	DX number DX exchange							

Form revised March 1995

KLO \*KTA44K6L\* 473 COMPANIES HOUSE 30/09/99 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		
† 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.