

Please complete in typescript,

A29

COMPANIES HOUSE

Form revised July 1998

0520

10/06/00

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

CHFP000	of particulars (use Form 288c))						
Company Numbe	3852243						
Company Name in ful	HELPHIRE ELST TENSTEE LIMITED						
	Day Month Year Day Month Year						
Date o appointmen	f DO D'(D D O D) Date of DOOZ VO ()						
Appointment Appointment as directo	as secretary As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	*Honours etc						
appear on reverse. Forename(s	NEILL ALAN						
Surname	JACOBS						
Previous Forename(s)							
Usual residentia address							
Post town	BATH Postcode BA2 1AD.						
County / Region	A.VON Country ENGLAND						
†Nationalit	Y ENGLISH †Business occupation ACCOUNTANT						
†Other directorship (additional space overleat	30.36						
Consent signature	I consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only.	Date 9.6.00. A director, secretary etc must sign the form below.						
**Delete as appropriate Signed	d Mor awfor Date 9th Johne 2000						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available,	SUSAN CORRY, HELPHIRE GROUP PLC CHURCH FARM BUSINESS PARE, CORSTON						
a DX number and Exchange of the person Companies House should contact if there is any query.	BATH Tel 01225 875117						
Contact it triese is any query.	DX number DX exchange						
#AK412R3X#	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.