

CHFP055

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number 3918190

Company Name in full Needcover Limited

			Dov	M	Month			/00r				Day		\$4 amth		Year		
	Date of appointment		Day				2 0	'ear 0	0	†Date Birth	of	1	6 6	Mont 0 :	1 1	9		6
	Appointme	as secretary Please mark the appropriate box. If appointm is as a director and secretary mark both boxe																
Appointment form Notes on completion appear on reverse.	NAME	*Style / Title	e Mr *Honours etc															
		Paul Henry																
		Surname	Jarv	is														
	Usı	Foxdale																
		195 Ambleside Road																
		Post town	LIGH	TWA ⁻	TER					P	ostco	de	GU	18 5U	w			

Surrey County / Region Country

†Business † Nationality occupation

† Other directorships (additional space overleaf)

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

Consent Signature

01/06/00

A director, secretary etc must sign the form below.

Voluntary details. † Directors only.

Please delete as appropriate.

Signed

Date 21/2/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presentor Details Here>

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

COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number 3918190

† 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.