



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3949017

Company Name in full

NOBLE JAMES ASSOCIATES LIMITED

Date of
appointment

Day Month Year
1 6 0 3 2 0 0 0

†Date of
Birth

Day Month Year
2 7 0 9 1 9 4 5

Appointment form

Appointment as director

as secretary

X

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

PATRICIA

Surname

BROWN

Previous
Forename(s)

NONE

Previous
Surname(s)

MITCHELL

Usual residential
address

ANCHERDOWN THE FRITH CHALFORD

Post town

STOUR

Postcode

GL6 8HJ

County / Region

GLOS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

NIL

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

Consent signature

Patricia Brown

Date

16-3-2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16-3-2000

(**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.

GRANT & CO.

CHARTERED ACCOUNTANTS

Tel IMPERIAL HOUSE, LYPIATT ROAL

DX number CHELTENHAM, GLOS, GL50 2QJ

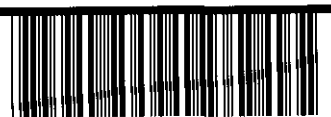
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A16
COMPANIES HOUSE

0556
22/03/00

Form revised July 1998

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.