

Please complete in typescript,
or in bold black capitals.

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



* F 2 8 8 A 1 5 0 *

Date of appointment Day 30 Month 09 Year 2000 †Date of Birth Day 18 Month 04 Year 1964

Appointment form

Appointment as director ☐ as secretary ☒

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

*Honours etc

Forename(s) PHILIP DAVID

Surname SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 THOMAS STOCK GARDENS, ABBEYMEAD

Post town GLOUCESTER

Postcode GL4 5GH

County / Region GLOS

Country ENGLAND

†Nationality BRITISH

†Business occupation FINANCIAL ADVISER

†Other directorships (additional space overleaf)

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

Consent signature

Date 30/10/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 30/10/00

** Please delete as appropriate

(**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.

Tel

DX number

DX exchange

Co



A24 *A4QE9UAW* 0128
COMPANIES HOUSE 03/11/00

Form

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 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.