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JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

	Compa	ıny Number	398213	4						
Company Name in full			Day Month Year Day Month Year							
*F288A Appointment	Appointm	appoint	tment 22	©S secretary		†Date of Birth			48	
form	NAME	*Style / Title	as a director and secretary mark both boxes. *Honours etc							
Notes on completion appear on reverse.		Forename(s)	ANTHONY GEORGE							
		Surname	Herw	∞ <u>1</u>						
	Usu	Prevíous Forename(s) al residential	Previous Surname(s)							
	address	Woodhiu, Cross in Hand								
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.			Nr Heathfield Postcode TN 21 OTP							
			East Sussex Country England							
			British †Business occupation Director							
			I consent to act as ** director / secretary of the above named company							
			A	1 Ma	ida e	Date	22/	5/00) —	
,		Signed	10		<i>]</i> —	Date	22/5/	lao		
** Please delete as appropriate			(Authorised Sign	atory of SWI	TINGOR	PORATIONS LIMITED)				
MATERIAL MAT			JORDANS LIMITED							
			21 ST THOMAS ST BRISTOL							
			DX number DX exchange							
			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

08/06/00

	Company Number	er
† Directors only.	†Other directorship	os

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 and 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 surnames 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.