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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 4022595

Company Name in full Juniper Developments Limited Day Month Year Day Month Year Date of †Date of 5 1 2 2 0 0 6 0 6 1 9 5 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as 2000 as secretary is as a director and secretary mark both boxes. form NAME *Honours etc *Style / Title Notes on completion appear on reverse. Forename(s) John Robert Surname Probert **Previous** Previous Forename(s) Surname(s) †† Tick this box if the **Usual residential** 1 Meitner Close Bramley address shown is a address tt service address for the beneficiary of a Post town Tadley Postcode RG26 5NQ Confidentiality Order granted under the provisions of section County / Region Country United Kingdom 723B of the Companies Act 1985 Chartered Secretary †Nationality †Business occupation British †Other directorships (additional space overleaf) ** Officer / secretary of the above named company consent to act as 15 DECRMERE 2004 Consent signature Date Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 15 DECRMORE 2004

Lovells

(Ref: C3MJE)

DX number 57

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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

Atlantic House, Holborn Viaduct, London, EC1A 2FG

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

Tel 020 7296 2000

DX exchange London Chancery Lane

Laserform International 6/02

	Company Number	4022595
† 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 sumame 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.