

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Company Number **4027682**Company Name in full **RELUITT BENLISER CORPORATE SERVICES**
LIMITED

Date of appointment			Date of birth		
Day	Month	Year	Day	Month	Year
03	08	2000	21	07	1956

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.**Appointment Form**Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

JONATHAN HUGH

Surname

JONESPrevious
Forename(s)Previous
Surname(s)

Usual residential address

28 COLEBROOKE ROAD, EALING,

Post town

LONDON

Postcode

W13 8JY

County/Region

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR†Other directorships
(additional space overleaf)**HOUSEHOLD PRODUCT RESEARCH LIMITED**

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

Consent signature

JH Jones

Date

3/8/2000

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Almeida

Date

03/08/2000

(** 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**SLAUGHTER AND MAY, 35 BASINGHALL STREET,**
LONDON EC2V 5DB**FAX: BSW**

Tel 020 7600 1200

DX number 11

DX exchange **(HANLEY LANE)**LD7
COMPANIES HOUSE0324
17/08/00

Form revised July 1998

When you have completed and signed the form please send it to
the Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ**for companies registered in England and Wales **DX 33050 Cardiff**

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 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.