

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

change of particulars (use Form 288c))	
4172749	
Jaclordan (14) Limited	

Appointment form

page.

appointment

Notes on completion Appointment as director appear on next

NAME

* Style / Title

Forename(s)

Surname

Date of

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Day Month Year Month Year † Date of 2 , 0 6 Birth Please mark the appropriate box. If appointment is

as secretary Χ as a director and secretary mark both boxes.

' Honours etc

Sudbury

(NOT for resignation (use Form 288b) or

Previous surname(s)

32 Park Lane

Herts

Roger Graham

Bishops Stortford

Postcode

CM23 3NH

Country

British

† Business Solicitor occupation

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

Consent signature

14/06/02



- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

30151

A director, secretary etc must sign the form below.

Date

11-6-02

(**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.

Anglian House, Ambury Road, Huntingdon, Cambs, PE29 3NZ, United Kingdom Tel 01480 323580 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

