

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWPnon

288a

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

511111 000	or particulare (doo'r erin 2000))		
Company Number	4216674		
Company Name in full	(T JULIAN AM SOR LIMITED		
CE AUE Date of appointment	Day Month Year		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse. Forename(s)	X REGIMEND X TENENCE		
Surname	Junan		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	CHATSWORTH HOUSE, GANNEL MAN		
Post town	NEWQUAN Postcode TR72AG		
County / Region	Country UV		
[†] Nationality	Bainess occupation Fruiter		
†Other directorships (additional space overleaf)	Aunten Frant Distributions United I consent to act as * director / secretary of the above named company		
Consent signature * Voluntary details.	X R. of Julean Date 15.5.01		
† Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Signe	A. Macre Date 15.5.01		
	(**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	Tel		
contact if there is any query.	DX number DX exchange		
	When you have completed and signed the form please send it to the		

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Form revised July 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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.