

288a

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

Please complete in typescript, or
in bold black capitals.

CHWP007

Company Number

4392895

Company Name in full

NECTAR TAVERNS (NORTHERN VENUES) LIMITED

Date of
appointment

Day	Month	Year
2	6	02
2	0	03

Day	Month	Year
1	0	10
1	9	68

Appointment form
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DARREN

Surname

JORDAN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

38 BROCKLEBANK ROAD

Post town

LONDON

Postcode

SW18 3AU

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

Consent signature

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

Date 3 March 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 3 March 2003.

(** 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.

HAARMANN HEMMELRATH, LEVEL 28, TOWER 42, 25

OLD BROAD STREET, LONDON, EC2N 1HQ (REF:

NFP/SLM)

Tel 0207 382 4800

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, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or

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

DX 235 Edinburgh



A35
COMPANIES HOUSE

Form revised July 1998

0722
04/03/03

Company Number

4392895

† Directors only.

† Other directorships

INFLEXION PLC

INFLEXION MANAGERS LIMITED

INFLEXION PARTNERS LIMITED

NECTAR TAVERNS PLC

NECTAR BARS LIMITED

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.