

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

Company Number	04581787
npany Name in full	JBB Body & Chassis Prototyping Ltd
	Day Month Year Day Month Year
Date of 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
Forename(s)	
Surname	LONDON COMPANY SERVICES LTD
Previous Forename(s)	Previous Surname(s)
^{††} Usual residential address	2ND FLOOR WEST, THRALE HOUSE, 44-46 SOUTHWARK STREET
Post town	LONDON Postcode SE1 1UN
County / Region	Country UK
†Nationality	UK †Business occupation
†Other directorships	
	Consent to act as a director / secretary of the above named company
Consent signature	London Company Services Limiteste 03/01/06
	A director, secretary etc must sign the form below.
Signed	11110 VUY
to give any contact ox opposite but if you ompanies House to	(**a director / secretary / gaministrator / administrative receiver / receiver manager / receiver)
information that you to searchers of the	Tel
	DX number DX exchange
152gc7U*	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) †* Usual residential address Post town County / Region †Nationality †Other directorships diditional space overleaf) Consent signature Signed to give any contact ox opposite but if you ompanies House to re is a query on the information that you

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form April 2002

COMPANIES HOUSE

19/01/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2