

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 | | | 4807039 | | | | | | | | | | |
|--|---|-------------------------|---|------------|-------------|----------------------|----------------|----------------|-------------------------|-----------------------------|-------|----------------|--|
| Company Name in full | | | Cannon Apartments Limited | | | | | | | | | | |
| Date of | | D N | A 41- | | | | | | B.4 41- | | | | |
| | | Date of | - | Nonth | Year | 2] | †Dat | e of | Day | Month | | ear | |
| | | appointment | 230 | 0/6/2 | 500 | [3] | Birtl | h [| <u>1</u> ₁ 5 | 0 3 | 1 9 | 1 ₅ | |
| Appointment | Appointm | ent as director | | | as sec | retary | / | | | ppropriate i secretary m | | | |
| form Notes on completion appear on reverse. | NAME | *Style / Title | Ms | | | | *Hono | urs etc | | | | | |
| | | Forename(s) | Jacqueline | | | | | | | | | | |
| | | Surname | Briert | on | | | | | | | | | |
| | | Previous Forename(s) | | | | | Prev Surnan | /ious ne(s) | | | | | |
| | Vsı | al residential address | Alcaig, Bentham Street | | | | | | | | | | |
| Post town County / Region †Nationality | | | Ardler, BLAIRGOWRIE, Postcode PH12 8SU | | | | | | | | | | |
| | | | Perthshire Country U.K. | | | | | | | .K. | | | |
| | | | British †Business occupation | | | | | | | | | | |
| , | | | | | | | | | | | | | |
| (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed | | | I consent to act as ** director / secretary of the above named company | | | | | | | | | | |
| | | | | 5 | | | | Dat | te | 2 3 JI | JN 20 | 03 | |
| | | | A director, secretary etc must sign the form below. | | | | | | | | | | |
| | | | CC | | | | | Da | | 2 3 11 | | | |
| | (**a director | / secretary | / administre | ator / adm | inistrative | receive r | | | | <u> </u> | | | |
| Please give the name, address, telephone number and, if available, | | | Jordans Limited | | | | | | | | | | |
| a DX number a | 21 St Thomas Street | | | | | | | | | | | | |
| the person Compa contact if there is a | Bristol Tel | | | | | | | | | | | | |
| | DX numbeBS1 6JS 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 DX 33050 Cardiff | | | | | | | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0829

24/06/03

COMPANIES HOUSE

| • | 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.