



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

4826715

Company Name in full

JSSC

Date of appointment

Day Month Year
2 6 09 2 0 0 7

†Date of Birth

Day Month Year
1 7 0 7 1 1 5 7

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

< Mrs >

*Honours etc

< >

Notes on completion appear on reverse

Forename(s)

ALISON

Surname

SCHOFIELD

Previous Forename(s)

< >

Previous Surname(s)

< GEERING >

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

< 18 MURRAY COURT >

Post town

< SUNNINGHILL >

Postcode

< SL5 9BP >

County / Region

< BERKSHIRE >

Country

< U.K. >

†Nationality

< BRITISH >

†Business occupation

< CIVIL SERVANT >

†Other directorships (additional space overleaf)

< >

Consent signature

< A. Schafu >

Date

< 27.11.07 >

* Voluntary details
† Directors only
**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

T. E. Statham

Date

17.12.07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

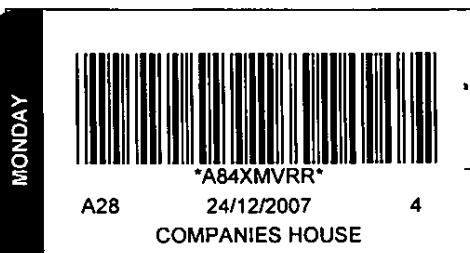
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

TIM STATHAM
83 AVENUE ROAD, SOUTHGATE,
LONDON N14 4DH Tel 020 8882 5971
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Company Number

4826715

† Directors only

† Other directorships

X

NONE

X

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