

Companies House

for the wood -

Please complete in typescript, or in bold black capitals.

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DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CUMPOO		or particulars (use i offit 2000))		
CHWP000	Company Number	4826715		
Company Name in full		JSSC		
		Day Month Year Day Month Year		
	Date of	1 Date of 1 9 6 2 1 9 5 C		
	appointment	031220018 Birth 1196311956		
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on completion	NAME *Style / Title	MK. *Honours etc QFM MA		
	Forename(s)	IAN JAMES		
Surname		LATIMER		
	Previous Forename(s)	Previous Surname(s)		
^{††} Tick this box if the address shown is a	# Usual residential address	MORTHERN CONSTABULARY POLICE HEADQUARTERS		
Companies Act 1985	Post town	OLD PERTA ROAD, INVERNES POSTCODE IVZ 357		
	County / Region	· Country SCOTLAND		
	†Nationality	BRITISH TBusiness occupation CHIEF CONSTABLE		
†Other directorships (additional space overleaf)		None		
		I consent to act as ** director / secretary of the above named company		
Consent signature		Jan Igma latine Date 30.01.09,		
† Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	T.C. Stattern Date 2.02.09		
You do not have to give any contact information in the box opposite but if you do it will have Company to the second of the seco		(**a director / secretary / administrator / administrative receiver / receiver / manager / receiver)		
		T. E. STATHAM		
do, it will help Companies House to contact you if there is a query on the		83 AVENUE ROAD, SOUTHGATE, LONDON		
form. The contact information that you give will be visible to searchers of the		NI4 4DH Tel 020 8882 5971		
public record		DX number DX exchange		
A2VL4758 A42 06/02/2009 326		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

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