



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

4826715

Company Name in full

JSSC

Date of  
appointment

Day Month Year  
03 12 2008

†Date of  
Birth

Day Month Year  
27 04 1962

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

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NICHOLAS JOHN

Surname

McCarthy

Previous  
Forename(s)

—

Previous  
Surname(s)

—

†† 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



Post town

CAMBERWELL

Postcode

SE5 8TQ

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

UNION OFFICIAL

†Other directorships  
(additional space overleaf)

—

Consent signature

N-M McCarthy

Date

3/7/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N-M McCarthy T.E. Statham

Date

3/7/09

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

You do not have to give any contact  
information in the box opposite but if you



A08 16/07/2009 348  
COMPANIES HOUSE  
A56 08/07/2009 94  
COMPANIES HOUSE

83 AVENUE ROAD, SOUTHBATE,  
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

288a

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

THURSDAY  
WEI

Company Number

4826715

† 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.