

Package: 'Laserform'
by Laserform International Ltd.

288a

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

CHFP025

Company Number

04826715

Company Name in full

JSSC Ltd.

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	†Date of Birth	Day Month Year
	01 09 2003		21 01 1952
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc	
	DR		
Forename(s)	SUSAN ELIZABETH		
Surname	MARTIN		
Previous Forename(s)		Previous Surname(s)	LONG
Usual residential address	1 BARNETT LANE		
Post town	WANDERSH	Postcode	GU5 0SA
County / Region	SURREY	Country	U.K.
†Nationality	AUSTRALIAN	†Business occupation	CIVIL SERVANT
†Other directorships (additional space overleaf)	DIRECTOR SECRETARY OF POLICE NTO		
I consent to act as ** director / secretary of the above named company			

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

S. Martin Date 25.9.03

A director / secretary etc must sign the form below.

Signed

M. Randall Date 2.9.03

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Eversheds LLP
Kett House, Station Road, Cambridge, CB1 2JY
Tel 01223 443666
DX number DX 5807 DX exchange Cambridge



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**

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.