

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) **Company Number** 04938172 Company Name in full JAFA North-East UK Ltd Day Month Year Day Month Year Date of † Date of 9 9 5 1 2 3 8 0 1 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Notes on completion appear on reverse. Forename(s) Janis Mary Surname Anderson Previous Previous Forename(s) Surname(s) Usual residential 2 Hartlea Avenue 11 Tick this box if the address shown is a address to service address for the beneficiary of a Postcode DL1 3NE Post town Darlington **Confidentiality Order** granted under the provisions of section Country England County / Region County Durham 723B of the Companies Act 1985 Social Worker † Business occupation † Nationality British JAFA (PIPSS) LTD, J.A.F.A. NORTH-EAST LIMITED † Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company 05/03/2007. Date you dive Consent signature Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Delete as appropriate Signed Date 05.03.200 (** a director / acorctary /)(300(3030)00(/)0000(303000)(/)0000(303000)(/)0000(30000)(/)0 You do not have to give any contact Robert Muckle LLP information in the box opposite but if you Norham House, 12 New Bridge Street West, Newcastle upon do, it will help Companies House to Tyne, NE1 8AS

DX number 61011

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.



16/03/2007 COMPANIES HOUSE

Laserform International 6/02

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

Tel 0191 232 4402

DX exchange Newcastle

DX 235 Edinburgh for companies registered in Scotland

•	Company Number	04938172
† Directors only.	† Other directorships	WHEELANDER LIMITED

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.