

Companies House

Marshe recent ---

Please complete in typescript, or in bold black capitals.

Form 10/03

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))

CHWP000	Company Number	5079743
Company Name in full		THE JAN FOUNDATION LIMITED
		Day Month Von
	Date of appointment	Day Month Year Day Month Year Day M
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MCS . *Honours etc
	Forename(s)	MARIE ANN
	Surname	SALMON
	Previous Forename(s)	Previous Surname(s) SNELSON
th 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	4 Burnel RD, Selly Ook
	Post town	Birmingham Postcode Bag 55N
	County / Region	WEST MIDLENDS COUNTRY ENGLAND
	[†] Nationality	British †Business occupation NONE
(а	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company
	Consent signature	Date 16/6/09
*Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Dais Harley Date 14.8.09
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the house of the		165 CHINGFORD ROAD
		BIRMINGHAM
		B44 OBL Tel O121 350 6789
E (Intiliation)	*P5GXJCZ1* 04/09/2009	0X number DX exchange
	04/09/2005 COMPANIES HOUSE	√hen you have completed and signed the form please send it to the Registrar of Companies at:
PC1 COM	26/08/2009 538 PANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland