

Please complete in typescript, or in hold black capitals

APPOINTMENT of director or secretary

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

Commission		of particulars (use Form 288c))							
Company Number		5129988							
Со	mpany Name in full	Jabez Holdings Limited							
		Day Month Year Day Month Year							
	Date of appointment	0 2 0 4 2 0 0 7							
Appointmen form	t Appointment as director	x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes							
	NAME *Style / Title	*Honours etc							
Notes on completion appear on reverse	Forename(s)	Justin							
	Surname	Ridley							
	Previous Forename(s)	Previous Surname(s)							
†† Tick this box if th address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1985	Usual residential address #								
	Post town	Glasgow Postcode G69 7TP							
	County / Region	Country							
	† Nationality	British † Business occupation Company Director							
	† Other directorships								
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX							
* Voluntary details † Directors only **Delete as appropri	Consent signature	1 Rilling Date 21/4/7							
	nate	A director, secretary etc must sign the form below							
	Signed	Date 18,4.07							
		(** a director / secretary / administrator / administrative—receiver / receiver manager / receiver)							
information in the do, it will help contact you if form. The contact was a second contact with the contact w	eve to give any contact ne box opposite but if you to Companies House to there is a query on the act information that you lible to searchers of the	White & Case LLP 5 Old Broad Street London EC2N 1DW Tel 020 7 532 1000 DX number DX exchange							
· 		When you have completed and signed the form please send it to the							



27/04/2007 **COMPANIES HOUSE**

Casenonn international 0/02

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number † Other directorships	5129988							
† Directors only		MITIE	Property	Services	(UK)	Limite	ed-Co.no	.293559	3
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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