

AMENDING



288a

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

Please complete in typescript, or in
bold black capitals

CHWPOOO

Company Number 5185449

Company Name in full Provan Trading Limited

Date of appointment Day Month Year 0 4 0 7 2 0 0 8
† Date of Birth Day Month Year 1 4 0 3 1 9 7 3

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 Ms * Honours etc

Notes on completion appear on reverse

Forename(s) Jennifer

Surname Duncan

Previous Forename(s) Previous Surname(s)

Use residential address 1 Hawthorne Close, Birchill

Post town Birchill Postcode IM3 3HL

County / Region Onchan Country Isle of Man

† Nationality British † Business occupation Director

† Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent signature Ms Jennifer Duncan Date 31 05 08

*Voluntary details

A director, secretary etc must sign the form below

† Directors only

**Delete as appropriate

Signed Ms Jennifer Duncan Date 31 05 08

(** 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 have any query

PORTMAN INTERNATIONAL
2nd Floor, Europa Centre
St Anne Street
Florana FRN 1400 MALTA

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF 143UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

FRIDAY



A19 22/08/2008 288
COMPANIES HOUSE

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 the 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