

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHWP000									
	Company Number	5904501							
Cor	mpany Name in full	SOVEREIGN TRADING LIMITED							
	Date of	Day Month Year Day Month Year							
	appointment	27092006 Birth							
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	*Honours etc							
	Forename(s)	JILL EVELYN							
	Surname	JONES							
	Previous Forename(s)	Previous Surname(s)							
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	BROADLANDS FARM HAWKHAM ST							
	Post town	HANKHAM Postcode BNZ4 SBH							
	County / Region	EAST - SUSSEX Country ENGLAND							
	[†] Nationality	†Business occupation							
,	†Other directorships								
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Consent signature	JE Lores. Date 27.9.06.							
† Directors only.		A director, secretary etc must sign the form below.							
**Delete as appropriate	Signed	1.WM Date 27/09/06.							
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the l	oox opposite but if you	Dominic Hill Associates Limited Chartered Accountants							
	ompanies House to	Archer House, Britland							
	ere is a query on the tinformation that you	Northbourne Road, Eastbourne							
	e to searchers of the	Tel East Sussex BN22 8PW Tel 01323 649509, Fax 01323 43095							
public record		DX number							
		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							
*	MAUMPODI 334	Companies House, Clown Way, Cardin, Or 14 302 DA 33030 Cardin							

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04/10/2006

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COMPANIES HOUSE

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

or LP - 4 Edinburgh 2

	Company Number				
† Directors only.	[†] Other directorships				
]
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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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.