

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

Company Number	5969941	

Company Name in full

		FRIARS 536 LIMITED (changing to Jarrold (St. James) Limited			
		Day Month Year	Day Month Year		
	Date of appointment	0 6 1 2 2 0 0 6 Birth	1   1   1   1   0   1   9   5   7		
<b>Appointment</b> Appointment as director <b>form</b>		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
101111	NAME *Style / Title	MR. *Honours etc			
Notes on completion appear on reverse.	Forename(s)	DAVID JOHN MCLEAVY			
	Surname	HILL			
	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 #	SHOTESHAM LODGE, THE STREET, SHOTESHAM ALL SAINTS			
	Post town	NORWICH	Postcode NR15 1YL		
	County / Region	NORFOLK	Country ENGLAND		
	† Nationality	BRITISH † Business occ	upation DIRECTOR		
	† Other directorships	SEE ATTACHED SCHEDULE			
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	Davi jam	Date 29/11 2006		
	iate	A director, secretary etc must sign the form below.			
	Signed		Date (1):21 2006		

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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 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.

07/12/2006 **COMPANIES HOUSE** 

Mills & Reeve Solicitors 1 St James Court, Whitefriars, Norwich, NR3 1RU

Tel 01603 660155 DX number DX 5210 DX exchange Norwich

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	5969941	
† 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 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.