

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

CHFP127

Company Number

6380698

Company Name in full

JAK LAND ASSOCIATES LIMITED

Appointment form

Notes on completion
appear on reverse

Date of
appointment

Day Month Year
09 10 2007

† Date
of Birth

Day Month Year
22 07 1964

Appointment as director

☒

as secretary

☐

Please mark the appropriate box
If appointment is as a director and
secretary mark both boxes

NAME

*Style/Title

MRS

*Honours
etc

Forename(s)

LLYNWEN DENISE

Surname

MUGLESTON

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

14 SCORE VIEW

Post town

ILFRACOMBE

Postcode

EX34 8EZ

County/Region

DEVON

Country

ENGLAND

† Nationality

BRITISH

† Business
Occupation

LANDLORD

† Other directorships
(additional space overleaf)

NONE

I consent to act as ** director/secretary of the above named company

Consent Signature

L Mughston

Date

9 October 2007

A director, secretary etc must sign the form below.

Signed

AK Mughston

Date

9 October 2007

(* a director/secretary/administrator/administrative receiver/receiver-manager/receiver)

OSS NO 1 LIMITED T/A OPENSHAW'S SOLICITORS

26 THE STRAND, BIDEFORD, DEVON EX39 2ND

Tel 01237 478900

DX number N/A

DX exchange N/A

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

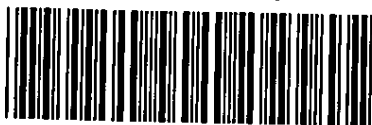
for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query

THURSDAY



A38 11/10/2007 736
COMPANIES HOUSE

Company Number

6380698

† Directors only

† Other directorships

NONE

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