



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

06820645

Company Name in full

RENAISSANCE AUTOMOTIVE LIMITED

Date of
appointment

Day Month Year
16 02 2009

†Date of
Birth

Day Month Year

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

SIRETT

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

19 HAWTHORNE WAY

Post town

WIND

Postcode

LU7 0TQ

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†† 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

†Other directorships
(additional space overleaf)

JETBROKERS EUROPE LIMITED

Consent signature

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

Date

16/2/09

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

16/2/09

A director, secretary etc must sign the form below.

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

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..

Tel

DX number

DX exchange



A05

21/04/2009

210

COMPANIES HOUSE

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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

TUESDAY