

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

06903125

Company Name in full

JAYTREX LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year † Date of Birth
1 3 15 2 0 0 9 1 1 0 6 1 9 5 8

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

* Honours etc

John

SPENCER

Previous surname(s)

MANOR FARM HOUSE, MANOR LANE

FARTHINGHOE Postcode NN13 5XT

NORTHANTS Country ENGLAND

BRITISH † Business occupation CHIEF EXECUTIVE

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date 13/5/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature: D. Davies]
Signed for and on behalf of Waterlow Secretaries Limited

Date 13/5/2009

(** 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 contact if there is any query.

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



A51

AKH8B9Z2
19/05/2009
COMPANIES HOUSE

331

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6903125

Company Name in full

Jaytrex Limited

Name

John Spencer

Company Name	Resignation
175 Limited	
Finlaw 578 Limited	
Finlaw 579 Limited	
Finlaw 596 Limited	
Finlaw 597 Limited	
Finlaw 598 Limited	
Finlaw 599 Limited	
Finlaw 600 Limited	
Finlaw 601 Limited	
Finlaw 602 Limited	
Finlaw 603 Limited	
Finlaw 604 Limited	
Finlaw 605 Limited	
Finlaw 606 Limited	
Finlaw 607 Limited	
Finlaw 608 Limited	
Finlaw 609 Limited	
Finlaw 610 Limited	
Finlaw 611 Limited	
Finlaw 612 Limited	
Finlaw 613 Limited	
MWB Business Exchange (Birmingham) Limited	
MWB Business Exchange (Canary Wharf) Limited	
MWB Business Exchange (Houndsditch) Limited	
MWB Business Exchange Cannon Centre Limited	
MWB Business Exchange Centres Limited	
MWB Business Exchange City Tower Limited	
MWB Business Exchange Covent Garden Limited	
MWB Business Exchange Plc	
MWB Business Exchange St Clements Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6903125

Company Name in full

Jaytrex Limited

Name

John Spencer

Company Name	Resignation
MWB Business Exchange Treasury Services Limited	
MWB Business Exchange UK Limited	
MWB Executive Centres (Austin Friars) Limited	
MWB Executive Centres (Castle Square) Limited	
MWB Executive Centres (Solly Street) Limited	
MWB Executive Centres Limited	
MWB Nugent Limited	
Othello Limited	
Stanhope Business Centres Limited	