

288a

Please complete in typescript,
or in bold black capitals.

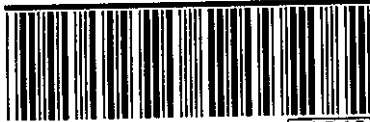
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

57796

Company Name in full

Jordans (Scotland) Limited



SCT *SDBEGS13* 1348
COMPANIES HOUSE 03/01/97

Date of appointment Day Month Year 0 2 0 1 9 7 †Date of Birth Day Month Year 2 7 0 2 4 8

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stephen Russell

Surname

Curtis

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 FIELOS PARK ROAD,

Post town

NEWPORT

Postcode

NP9 5BA

County / Region

SOUTH WALES

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

02/01/1997

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

THE WEST OF ENGLAND TRADING
LIMITED
M. Coote, Director

Date

2/1/97

** Please delete as appropriate

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

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

M Coote, Jordans Limited

21 St Thomas Street, Bristol

BS1 6JS

Tel 0272 230600

Ref: Jordans

DX number

DX exchange

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

ORDINALS
24 GREAT KING STREET
EDINBURGH EH1 2EB
PHONE: 0131 557 0000

Company Number

57796

† Directors only.

† Other directorships

See attached list

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 preceded 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.

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Jordans (Scotland) Limited

57796

Director / Directorships**Date Resigned****Curtis, Stephen Russell**

Express Company Registrations Limited

Express Company Secretaries Limited

Hart & Co Limited

Instant Companies Limited

Jordans Limited

Just Companies Limited

Swift Incorporations Limited