

COMPANIES HOUSE

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		change of partic									
Company Number  Company Name in full											
Appointment form		Date of appointment			4	RILLU L	2   8		1		4 9
Notes on completion appear on next page.	Appointme	nt as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	* Style / Title	MR		* Hono	ours etc		<u> </u>			
	Forename(s)		JOHN KENNETH								
		Surname	JUKES								
Previous forename(s)			Previous surname(s)								
Usual residential address		39 WESTWATER WAY									
Post town  County / Region  † Nationality  † Other directorships (additional space next page)  Consent signature			DIDCOT Postcode OX11 7						SR		
			OXFORDSHIRE Country								
			BRITISH † Business occupation COMPANY DIRECTOR								
			TREEHORN LIMITED								
			I consent to act as ** director / secretary of the above named company								
			Julu	<b>ل</b>	-		Date	15	191	04	
* Voluntary details. † Directors only. ** Please delete as appropriate  Signed			A director, secretary etc must sign the form below.								
			Fanery Date 15/09/04								
			(**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.			PATRICIA EMERY								
			C/O ORBIS PLC, 106 OXFORD ROAD, UXBRIDGE UB8 1NA								
	,		Tel 01895 465500								
			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, 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