

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.

CHFP010.

Company Number

SC144636

Company Name in full

BAR-IT LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 2

† Date of
Birth

Day Month Year
2 3 0 8 1 9 5 7

☒ as secretary ☐

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

NAME * Style / Title

MR * Honours etc

Forename(s)

JONATHAN RAYMOND

name

HORTON

Previous

name(s)

Residential

address

THE OLD BAKERY, 51 ALDENSLEY ROAD, HAMMERSMITH

Post town

LONDON

Postcode

W6 0DH

County / Region

Country

† Nationality

BRITISH

† Business
occupation

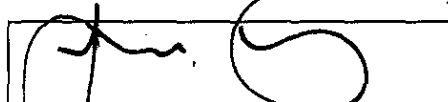
COMPANY DIRECTOR

† Other directorships
(additional space next page)

CHARTWELL BUSINESS DEVELOPMENT LIMITED

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

Consent signature

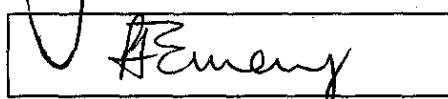


Date

10/6/2002

A director, secretary etc must sign the form below.

Signed



Date

11/6/2002

(** 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

or

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

for companies registered in Scotland

DX 235 Edinburgh