

15/12/2007 COMPANIES HOUSE

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## **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	SC235707				
Company Name in full		Strada Developments Limited				
		Day Month Year	Day	Month	Year	
Appointment form	Date of appointment	1 2 1 1 2 0 0 7 Date of Birth				
Notes on completion appear on next page	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME * Style / Title	* Honours etc				
	Forename(s)	James John				
	Surname	Jordan				
	Previous forename(s)	Previous surname(s)				
Usual residential address		Grosvenor House, 2 Church Lane, Stanford on Avon				
	Post town	Nr Rugby Pos	stcode	NN6 6J	P	
County / Region † Nationality † Other directorships (additional space next page)  Consent signature		Northampton Co	ountry			
		† Business occupation				
		I consent to act as ** director / secretary of t	he abov	e named	company	
			Date		12/07	
* Voluntary details † Directors only		A director, secretary etc must sign the form below				
** Please delete as a	appropriate Signed	Lello	Date	12-	11-2007	
		(**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		Group Secretariat, 2 Princes Way, Solihull, West				
		Midlands, B91 3ES, England				
		Tel				
		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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	SC235707	
† Directors only	† Other directorships		

## **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 succeeded 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