

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

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

Of particulars (use FOITH 200	<i>C))</i>		
CHWP000 Company Number 2892559			
Company Name in full Frontier Developments Ltd	Frontier Developments Ltd		
Day Month Year Day Month Thate of Day Month Date of Day Month Date of	nth Year		
appointment 0 3 1 1 2 0 0 6 Birth 1 2 0	9 1 9 6 5		
Appointment as director and secretary as a director and secretary	iate box. If appointment is ry mark both boxes.		
form  NAME *Style / Title Mrs  *Honours etc			
appear on reverse. Forename(s) Jenny-May	Jenny-May		
Surname Brennan			
Previous Previous Surname(s) Morris & Har	per		
†† Tick this box if the address shown is a address address			
service address for the beneficiary of a Confidentiality Order Post town Newmarket Postcode CB8 7	DR		
granted under the provisions of section County / Region Suffolk Country			
†Nationality Bristish †Business occupation MANAG	SER		
†Other directorships 3GA Ltd	3GA Ltd		
	I consent to act as ** director / secretary of the above named company		
Consent signature  * Voluntary details.	.06 .		
† Directors only.  **Delete as appropriate  A director, secretary etc must sign the form below.			
Signed DJWW Date 3/11/	106		
You do not have to give any contact (**a director / secretary / administrator	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you do, it will help Companies House to	Jenny-May Brennan, Frontier Developments Ltd, 306 Science Park,		
contact you if there is a query on the Cambridge, CB4 0WG	Cambridge, CB4 0WG		
f The contact information that you Tel 01223 394303	Tel 01223 394303		
DX number DX exchange	DX number DX exchange		
A22 **A0CB4KKT**  When you have completed and signed the form please send it to the Registrar of Companies at:			
16/11/2006 Registral of Companies at.	Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
Companies House, Crown Way, Cardiff, CF14 3UZ D) for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2	33050 Cardiff		

	Company Number	2892559	,
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.