

JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063**288a***Please complete in typescript
or in bold black capitals.***Appointment of director or secretary**Company Number **03181871**Company Name in full **SMARTCOMPAC LIMITED*****F 2 8 8 A C 4 0***

Date of appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	25	04	96		25	11	53

Appointment formAppointment as director ☒as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

ANDREW JOHN

Surname

KEATES

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 LISKEARD GARDENS

Post town

LONDON

Postcode

SE 3 0PE

County / Region

Country

ENGLAND

+ Nationality

BRITISH

+ Business occupation

SOLICITOR

+ Other directorships (additional space overleaf)

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

Consent signature

Date

25/04/96*Voluntary details.
+ Directors only.

Signed

Date

25/04/96

** Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

**JORDAN AND SONS LIMITED
21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel: 0117 923 0600****Ref: 3A6518/MAH****A08 *ALQARLCI* 571
COMPANIES HOUSE 07/05/96**

Company Number

03181871

+ 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 a 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 time 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.