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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 03752719

Company Name in full
RESETHALF LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
14 05 99

†Date of Birth Day Month Year

Appointment form Appointment as director

Notes on completion
appear on reverse

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

as secretary

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

*Honours etc

BRISTOWS SECRETARIAL LIMITED

Previous
Surname(s)

3 LINCOLNS INN FIELDS

LONDON

Postcode WC2A 3AA

Country UK

†Business occupation

Consent signature

* Voluntary details.

† Directors only.

BRISTOWS SECRETARIAL LIMITED

Date 14/05/99

A director, secretary etc must sign the form below.

Signed

Date 14-05-99

** Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)
(*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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

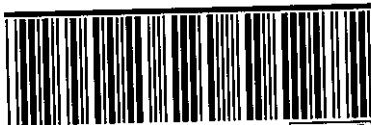
DX number

DX exchange

Ref: 3C1635/CDC

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A21 *A4TG5GG0* 333
COMPANIES HOUSE 19/05/99

Company Number

03752719

† 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.