

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

page.

Appointment

appear on next

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname

Previous

address

Post town

forename(s)

Usual residential

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

change of particulars (use Form 288c)) 4227402 JGWCO 179 LIMITED Month Day Year Month Day Year † Date of 0 6 Birth Please mark the appropriate box. If appointment is Х as secretary as a director and secretary mark both boxes. Honours etc Stephen Peter Frankish Previous surname(s) 23 Summer Gangs Road Postcode HU8 8JX Kingston upon Hull Country United Kingdom East Yorkshire † Business British Company Director occupation See attached schedule I consent to act as ** director / secretary of the above named company

Consent signature (

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Adire

1918 Jankish

Date

9/11/01

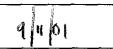
A director, \$ecretary etc must sign the form below.



LICOL ____

(NOT for resignation (use Form 288b) or

Date



(**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.

John Gordon, Walton & Co, Yorkshire House, Greek

Street, Leeds, West Yorkshire, LS1 5ST, United Kingdom

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, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4227402	
† 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.





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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

4227402	
JGWCO 179 LIMITED	
Stephen Peter Frankish	

PROCHALLENGE LIMITED dissolved 02/02/99 UPGRADESYSTEM LIMITED	
	! !