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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5137979

Company Name in full

JECS Limited

Date of  
appointment

Day Month Year  
1 6 0 7 2 0 0 4

†Date of  
Birth

Day Month Year

Appointment  
form

Appointment as director

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

JORDAN COMPANY SECRETARIES LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

21 St Thomas Street

☐

Post town

Bristol

Postcode

BS1 6JS

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

J.P. JORDAN COMPANY  
SECRETARIES LIMITED

Date

16/7/2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16.07.2004

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Allen & Overy LLP

One New Change

EC4M 9QQ

Ref: CO:1334045

Tel 0207 330 3226

DX number DX

DX exchange DXExch

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

Companies House, Crown Way, Cardiff, CF14 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



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