

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

SC104388

Company Name in full

JSB Securities Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
01	08	2007				

† Date of Birth

☐ as director ☒ as secretary ☐ as both

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

NAME * Style / Title

* Honours etc

Forename(s)

Layla Anna Pauline

Surname

McNaughton

Previous forename(s)

Previous surname(s)

Usual residential address

57 Schubert Road

Post town

London

Postcode

SW15 2QT

County / Region

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space next page)

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

Consent signature

Layla Anna Pauline McNaughton

Date

06 08 07

A director, secretary etc must sign the form below

Signed

[Signature]

Date

06 08 07

(**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

Brodies LLP (PWM)	
15 Atholl Crescent, Edinburgh EH3 8HA	
Tel 0131 228 3777	
DX number ED10	DX exchange Edinburgh 1

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

Companies House, Crown Way, Cardiff, CF14 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

WEDNESDAY



SB8LES46

SCT 15/08/2007 1403
COMPANIES HOUSE

SCT 10/08/2007 1255
COMPANIES HOUSE