

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	oi particulais (use Form 2000))					
Company Number	21794					
Company Name in full	JEYES HOLDINGS LIMITED					
	Day Month Year Day Month Year					
Date of appointment	2 3 0 5 2 0 0 1 Birth 2 5 1 1 1 9 5 7					
Appointment Appointment as director form	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Little	™R *Honours etc					
Notes on completion appear on reverse. Forename(s)	MICHAEL JOHN					
Surname	eolley					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	STRATHLENE, THE PARK, GT. BARTON					
Post town	BURY ST. EDMUNDS Postcode 1931 284					
County / Region	SUFFOLK Country ENGLAND					
†Nationality	BRITISH Business occupation DIRECTOR					
†Other directorships (additional space overleaf)	LAND INTERNATIONAL PLC, SUBSIDIARY COMPANIES					
Consent signature	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Date 31-05-01					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	× 1900 Date 31-05-01					
	(**a director/secretary/administrator/administrative receiver / receiver manager / receiver)					
Please give the name, address,	MRS. C. CLARK, JEYES GROUP LIMITED					
telephone number and, if available, a DX number and Exchange of	BRUHELWAY, THETFORD, NORFOLK					
the person Companies House should contact if there is any query.	1924 1HF Tel 01842 757663					
	DX number DX exchange					
de	When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

	Company Number	·				
† Directors only.	†Other directorships	*****	<u> </u>	<i>₹₩ 718</i> .	1	,

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.