

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

246010

Company Name in full

James Bryant Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year

2 9 0 2 2 0 0 8

Day Month Year

† Date of Birth 0 4 0 5 1 9 7 2

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Michelle Josephine Mary

Surname

Moran

Previous
forename(s)Previous
surname(s)†† Usual residential
address☒

30 Finsbury Square

Post town

London

Postcode

EC2A 1AG

County / Region

Country

United Kingdom

† Nationality

Irish

† Business
occupation

Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

Michelle Moran

Date

7 April 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anne Shindler

Date

7 April 08

(**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

INVESCO Group, Company Secretarial Department,

30 Finsbury Square, London, EC2A 1AG

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, 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

WEDNESDAY



A46

A1MR5YQH

09/04/2008

165

COMPANIES HOUSE

Form April 2002

Company Number

246010

† 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