



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

Company Number 270630

Company Name in full JAMES EDWARD LIMITED



\* F288AD40 \*

Date of appointment Day Month Year  
30 12 99

†Date of Birth Day Month Year  
09 08 55

## Appointment form

Appointment as director ☒ as secretary ☐

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

NAME  
Notes on completion  
appear on reverse.

\*Style / Title MISS

\*Honours etc

Forename(s) GERALDINE

Surname MCKENNA

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address NO 3 BIRLEY STREET

Post town LONDON

Postcode SW11 5XE

County / Region

Country ENGLAND

†Nationality IRISH

†Business occupation MARKETING DIRECTOR

†Other directorships  
(additional space overleaf) CENTRAL GLEN LIMITED

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

Consent signature

Date 4/01/00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

\*\* Please delete as appropriate.

(\*\* 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.

MR MALCOLM FRANCE, THE SAVOY GROUP, 1 SAVOY HILL, LONDON, WC2R 0BP

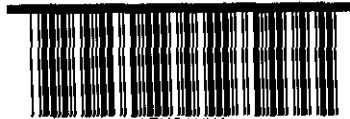
Tel 0171 420 2411

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 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



A21  
COMPANIES HOUSE  
05/01/00

**Company Number**

270630

† 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.