

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

533750

Company Name in full

C D Jordan & Son (Transport) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

3 1 1 0 2 0 0 6

Day Month Year

† Date of Birth 0 2 1 1 1 9 6 8

☐

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Michael Blake

Surname

Hughes

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

209 Newcastle Road

Post town

Stone

Postcode

ST15 8LF

County / Region

Staffordshire

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

10 / 11 / 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10 / 11 / 2006

(**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.

Blake Laphorn Linnell, Harbour Court, Compass Road,

North Harbour, Portsmouth, Hampshire, PO6

4ST (JENH), Tel

DX number 124490

DX exchange Portsmouth 9

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

A56
COMPANIES HOUSE267
23/11/2006

Company Number

533750

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

533750

Company Name in full

C D Jordan & Son (Transport) Limited

Name

Michael Blake Hughes

Company Name	Resignation
Audacious Limited (Dissolved)	06/06/2006
Autostar Limited (Dissolved)	06/04/2004
Home Service Insurance Services Limited	26/06/2002
Homeserve At Home Limited	15/10/2002
Homeserve Automotive Services Limited	15/10/2002
Homeserve Care Solutions Limited	15/10/2002
Homeserve Claims Management Limited	26/06/2002
Homeserve GB Limited	04/09/2002
Homeserve Retail Warranties Limited	15/10/2002
Homeserve Warranties Limited	15/10/2002
Pipex Homecall Limited	16/05/2005
Principal Services (International) Limited	15/10/2002
Regency Finance & Insurance Services (Administration) Limited	15/10/2002
Regency Finance & Insurance Services Limited	15/10/2002
Shellnut Limited	01/02/2004
Telecom Select Limited (Dissolved)	06/04/2004