

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

J. & S. ENGINEERS LIMITED

Appointment form

appear on next page.

Date of appointment

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Year Day Day Month Year † Date of 1 0 0 1 0 , 1 Birth Please mark the appropriate box. If appointment is X as secretary as a director and secretary mark both boxes.

* Honours etc

STEPHEN PAUL

ROWLEY

Previous surname(s)

Hadleigh, 16 Sandown Road

Esher

Postcode

de KT10 9TU

Surrey

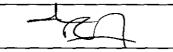
British † Bus

† Business occupation Company Director

See attached schedule

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

Consent signature



Date

Country

13/1/04

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

V. L. h

Date

13/1/04

(**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.

Vivienne Hemming, 353 Buckingham Avenue, Slough,

Berkshire, SL1 4PF

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

	Company Number	652243	
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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

652243

J. & S. ENGINEERS LIMITED

Name

STEPHEN PAUL ROWLEY

Company Name	Resignation
ANITE BUSINESS SYSTEMS LIMITED	
ANITE GOVERNMENT SYSTEMS LIMITED	
ANITE GOVERNMENT SISTEMS HIMITED	
ANITE GROOF DIC ANITE HOLDINGS INTERNATIONAL LIMITED	
ANITE HODDINGS INTERNATIONAL DIMITED	
ANITE PIC ANITE SPACE LIMITED	
ANITE SYSTEMS HOLDINGS LIMITED	
ANITE SYSTEMS HOLDINGS LIMITED ANITE TELECOMS LIMITED	
DIDGICOM LIMITED	
SYZYGY SOLUTIONS LIMITED	
WICK (SURREY) PROPERTIES LIMITED	
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