



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **1065048**

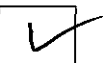
Company Name in full **JANI-JACK LIMITED**

Date of appointment
Day Month Year
25 09 2002

†Date of Birth
Day Month Year
12 04 1962

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALFRED

Surname

MESSINK

Previous Forename(s)

Previous Surname(s)

Usual residential address

Engbers Kamp 5

Post town

48485 Neuenkirchen

Postcode

County / Region

Country

Germany

†Nationality

German

†Business occupation

Accountant

†Other directorships (additional space overleaf)

ADDIS HOUSEWARES PENSION SCHEME LIMITED

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

Consent signature

A. Clemm

Date

26/09/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Tucker

Date

25/09/2002

(**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

R.J. TUCKER, ADDIS GROUP LIMITED

RIVER BANK, SWANSEA

SA17DD

Tel **01792 659960**

X number

DX exchange

If 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
or
Companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Cor

This form



A39 COMPANIES HOUSE

AUS COMPANIES HOUSE

0694

05/10/02

0616

27/09/02

Company Number

† 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.