

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))

CHFP000			of particulars (use Form 288c))			
Company Number		any Number	1419899			
Company Name in full			JOB OWNERSHIP LIMITE	εD		
		Date of	1 1 0 0 0 0 0 0 0 0 0 0	Da ate of		
Appointment form Notes on completion appear on reverse.		appointment	1 2 0 7 2 0 0 4 Bir		7 0 8 1 9 5 3	
	t Appointment as director		as secretary		ne appropriate box. If appointment is nd secretary mark both boxes.	
	NAME	*Style / Title	MR *Honours etc			
		Forename(s)	GRAHAM JOHN			
		Surname	MASTERS			
	Previous Forename(s)		Previous Surname(s)			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Us	ual residential address	SOUTH HOUSE, 5A MALTINGS ROAD			
		Post town	GRETTON	Postcode	NN17 3B2	
	С	ounty / Region	NORTHAMPTONSHIRE	Country	11.K.	
	[†] Nationality		British †Business of	occupation	Inance Director	
	†Other directorships		JEE OVER			
(additional space overleaf)		,	I consent to act as ** director / eccreta	ury of the abo	ve named company	
Consent signature			1//2	Date	4005200F	
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.			
Beloto de appropriate		Signed	ann Tyle	Date	3 Jan 2005	
You do not have to give any contact			(**a director / secretary / administrator / administration	ve receiver / rece	iver manager / receiver)	
information in the box opposite but if you			Abford Home, 15 Wilton Road			
do, it will help Companies House to contact you if there is a query on the			London SWIV ILT			
you f the			Tel ڻڍڻ	7821	1298	
			DX number DX exchange			
A45 COMPANIES HOUSE 27/01/05			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

for companies registered in Scotland

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

DX 235 Edinburgh

20/01/05

COMPANIES HOUSE

Form April 2002

	Company Number		
† Directors only.	†Other directorships	THE BURALL GROUP LIMITED - CO.NO. 3493035	
		BURALL BROTHERS LIMITED - Co. No. 310214	
		BURALL FLORAPRINT LIMITED - CO. NO. 987629	

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.