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21 St Thomas Street Bristol BS1 6JS Ťelephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

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

Company Number	1809410				
Company Name in full	SAILAWAY JT ANTHONY LIMITED				
* F 2 8 8 A C 4 0 * Dat appoints	Day Month Year Day Month Year e of				
Appointment Appointment as director form	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title Notes on completion appear on reverse Forename(s)	*Honours etc				
Surname	JENKIN ANN				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	THE DENNIS, ST ANTHONY MANACCAN				
Post town County / Region	Postcode TRIZEOU Country ZACLALO				
†Nationality	†Business occupation				
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company				
Consent signature * Voluntary details.	Almbului Date 14th July 2002				
† Directors only.	A director, secretary etc must sign the form below. 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	ALPHA HOUSE HELSTON CONTWALL				
the person Companies House should contact if there is any query	TR13 860 Tel 01326 572524				
	DX number DX exchange When you have completed and signed the form please send it to the				
A11 **AF 6C1D3O** 0324 COMPANIES HOUSE 05/08/02	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

	Company Number			
† Directors only.	†Other directorships	 	 · · · · · · · · · · · · · · · · · · ·	

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.

Olive previous forenames or shindmo(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.