

A35 \*A7UQ2ICX\* 562 COMPANIES HOUSE 26/07/99

## APPOINTMENT of director or secretary

OYEZ Please complete in typ	escript,	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
or in bold black capital	company Number	2396224							
Company Name in full		The John Rowley Trust							
*F288	SAC10*								
Appointmen <sup>s</sup> Form	t Date of appointment	Day Month Year  Day Month Year  Day Month Year  Day Month Year							
Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and							
	NAME *Style / Title	*Honours etc.							
	Forename(s)	WILLIAM BLAIR RECHARD							
	Surname	JEREMY							
	Previous Forename(s)	Previous Surname(s)							
	Usual residential address	14 CEFN COED ROAD, ROATH PARK, CAPOLIF							
	Post town	CARDIAF Postcode CF2 6AQ							
	County / Region	S. Glatorgan Country WALES							
	<sup>†</sup> Nationality	BRITISH TBusiness occupation belong soundist							
	† Other directorships (additional space overleaf)								
		I consent to act as ††director / secretary of the above named company							
*Voluntary details.	Consent signature	William They Date 12/07/99							
† Directors only.	as appropriate. <b>Signed</b>	A director, secretary etc must sign the form below.							
i Flease delete as		Jacon Jules 12/07/99							
		(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)							
Please give t	the name, address,	Company Secretary Centon House							
	ber, and if available,	435-457 Cowbritae Road East							
	nd Exchange, of the anies House should	Cardiff Tel (oitz) 239 585							
contact if there		DX number DX exchange							
		'When you have completed and signed the form please send it to the legistrar 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			
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## **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 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.