



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

02493904

Company Name in full

INNOVATE TRUST

Date of  
appointment

Day Month Year  
1 4 05 2 0 0 2

†Date of  
Birth

Day Month Year  
1 3 0 7 1 9 6 1

**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

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JACQUELINE ELIZABETH

Surname

Amos

Previous  
Forename(s)

/

Previous  
Surname(s)

Holt

Usual residential  
address

30 Gwanor Road STREET

Post town

Barry

Postcode

CF62 6JN

County / Region

Vale of Glamorgan

Country

†Nationality

BRITISH

†Business occupation

Housing

†Other directorships  
(additional space overleaf)

/

**Consent signature**

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

JEA Amos

Date

13/6/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

JEA Amos

Date

13/6/02

(\*\*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.



A51  
COMPANIES HOUSE

\*AC4CUCR0\*

0343  
24/07/02

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**

† 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.