



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2514519

Company Name in full

JUANA LIMITED



F288A018

Date of appointment Day Month Year
30 10 98

†Date of Birth Day Month Year
21 10 46

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

BA (Hons) FIRST O

Notes on completion
appear on reverse.

Forename(s)

MEWELLYN JOHN

Surname

AUSTEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 MARTINS DRIVE

Post town

WOLVERHAMPTON

Postcode

RC41 1NY

County / Region

BENL

Country

†Nationality

BRITISH

†Business occupation

BUSINESS BROKER

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

[Signature]

Date

18.1.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

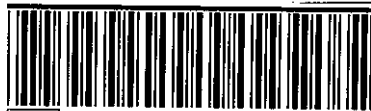
18.1.99

** 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
the person Companies House should
contact if there is any query.

Tel	
DX number	DX exchange



A05 *ABN99DBE* 725
COMPANIES HOUSE 26/01/99

Form revised March 1995

When you have completed and signed the form please send it to the
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

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 preceded 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.

LLEWELLYN JOHN AUSTEN

CURRENT DIRECTORSHIPS

ATLAS CLEANING SYSTEMS LIMITED
ARROWLAWN LIMITED
ARUNDEL OFFICE CLEANING SERVICES LIMITED
BEARWOOD CORPORATE SERVICES LIMITED
BELIZE HOLDINGS LIMITED
COURTYARD SERVICES LIMITED
DATACONTROL CLEANING LIMITED
DEVON CLEANING SERVICES LIMITED
H.D.H. CLEANERS LIMITED
JUANA LIMITED
L.I. GROUP LIMITED
LINVESTOR LIMITED
MAA MANAGEMENT SERVICES LIMITED
MICHAEL A ASHCROFT ASSOCIATES LIMITED
PINEGROVE CLEANING SERVICES LIMITED
PINEGROVE CLEANING SYSTEMS LIMITED
PROSPECT TRUSTEES LIMITED
S.C. CLEANING LIMITED
SLOWGEM LIMITED
SUNSET CLEANING SYSTEMS (MIDLANDS) LIMITED
SUNSET CLEANING SYSTEMS (NORTHERN) LIMITED
SUNSET CLEANING SYSTEMS LIMITED