

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2995419

Company Name in full

Jarvis Facilities Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
1 6 0 6 2 0 0 4

Day Month Year
2 5 0 3 1 9 5 5

† Date of Birth
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

☒ as secretary ☐

NAME * Style / Title

Mr * Honours etc

ALTERNATE

Forename(s)

Martin William

Surname

Northard

Previous forename(s)

Previous surname(s)

Usual residential address

The Hawthorns, Sherwood Acre, Edwinstowe

Post town

Postcode NG21 9HU

County / Region

Notts

Country United Kingdom

† Nationality

British

† Business occupation Human Resources Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Martin Northard

Date 17/6/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Chelston

For and on behalf of

Date 23 June 2004

Secretariat Services Ltd

(**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.

Secretariat Services Limited, Frogmore Park,

Watton-at-Stone, Hertford, Hertfordshire, SG14 3RU,

United Kingdom Tel 01920 832800

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



A05 COMPANIES HOUSE

COMPANIES HOUSE

0467 07/07/04

24/06/04

Company Number

2995419

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2995419

Company Name in full

Jarvis Facilities Limited

Name

Martin William Northard

List of other directorships Schedule to form 288a

Company Name	Resignation
<p>Railway Pension Trustee Company Limited</p>	