

**JORDANS**21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 9230600 Fax: 0117 9230063**288a****Appointment of director or secretary***Please complete in typescript  
or in bold black capitals.***Company Number** 03196132**Company Name in full** LOGODECOR LIMITED

\*F 2 8 8 A C 4 0\*

Date of appointment  
Day Month Year  
29 05 96+ Date of Birth  
Day Month Year  
20 08 68**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

Notes on completion  
appear on reverse

Forename(s)

JAMES MICHAEL

Surname

ALLEN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

35 BEVELWOOD GARDENS

Post town

HIGH WYCOMBE

Postcode

HP12 3EZ

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

+ Nationality

BRITISH

+ Business occupation

SOLICITOR

+ Other directorships  
(additional space overleaf)

BEVELWOOD MANAGEMENT COMPANY LIMITED

I consent to act as \*\* director / ~~secretary~~ of the above named company**Consent signature****Date**

29/05/96

\*Voluntary details.  
+ Directors only.**Signed****Date**

29/05/96

\*\* Please delete as appropriate

**(Authorised signatory of SWIFT INCORPORATIONS LIMITED)**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 queryJORDAN AND SONS LIMITED  
21 ST THOMAS STREET, BRISTOL  
BS1 6JS Tel: 0117 923 0600

Ref: 3A7002/MAH

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COMPANIES HOUSE 18/06/96

Company Number

03196132

+ 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 a 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.

Your may exclude a company which either is, or at all time 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.