



ALPHA SEARCHES & FORMATIONS LIMITED
0171 404 1740

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 3707430

Company Name in full JUSTACE UK LIMITED



* F 288AE 60 *

Appointment form

Notes on completion
appear on next page.

NAME

Date of Appointment	Day 12 Month 02 Year 99	Date of Birth	Day 29 Month 08 Year 55
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
*Style/Title		*Honours etc	
Forename(s)		Surname	
Previous Forename(s)		Previous Surname(s)	
Usual residential address		Post town	
County / Region		Country	
†Nationality		†Business occupation	
†Other directorships (additional space next page)			

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

Consent signature

S. F. Archer Date 16/2/99

A serving director, secretary etc must sign the form below.

Signed

[Signature] Date 16/2/99

(*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

ALPHA SEARCHES & FORMATIONS LIMITED, 83 Clerkenwell Road,	
London, EC1R 5AR	M&S SOLICITORS LIMITED HOME FARM
5 NEWTON ROAD	Tel 01530 266000
HEATHER LEICS.	
DX number 715546	DX exchange SNEPSTONE

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



KLO *KEPTX6X* 477
COMPANIES HOUSE 26/02/99

Company Number 3707430

†Directors only

†Other directorships

NOTES

Give 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.

ALPHA

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