

Please complete in typescript, or in bold black capitals. CHFP001

288a

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

	3839371												
ı	J C TECH LIMITED												
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	Date of	1//	01	290	0.24	-	Date f.Birth	11 6	0 4	1 9	2, 0		
	appointment												
Appointment form Notes on completion appear on reverse.	Appointment as director	X	37 G3 300 6 6 6 1						mark the appropriate box. If appointment is rector and secretary mark both boxes.				
	NAME *Style / Title					*Hon	ours etc		<u></u>				
	Forename(s)	PETER MORRIS											
	Surname	OPPENHEIMER											
	Previous Forename(s)												
	Usual residential address	Surname(s) 6 LINTON ROAD											
Post town			OXFORD						code OX2 6UG				
	County / Region	OXFO	RDSHIRI	Ξ			Cou	intry					
	†Nationality	BRITIS	SH		†Bu:	siness	occupa	tion	ECONOM	UST			
	None												
(additional space overleaf)		I consent to act as ** director / secretary at the above named company											
* Voluntary details.	Consent signature		wh.	Off	eul	lunc	D.	ate [्रि	102			
† Directors only. ** Delete as approp	viate	A director, secretary etc must sign the form below.											
	Signed		V			>	D	ate 🗸	10/1	/20	02		
		(**a dire	ctor seere	tary / adm	inistrat	tor / adr	ministrativ	e receiver	i receiver n	nanager /	receiver)		
Please give the name, address,		HORWATH CLARK WHITEHILL											
•	mber and, if available, r and Exchange of	25 NE	25 NEW STREET SQUARE										
the person C	Companies House should ere is any query	LONI	OON EC4	A 3LN	T 	Гel							
L65QJ8IU		DX ni	DX number DX exchange										
		Regis	trar of Co	mpanies	at:	_		-	ase send				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised July 1998

COMPANIES HOUSE

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21/02/02

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† 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.