

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

		(1101 for rootgination (according	· moon, or orraingo			
CHFP016	_	of particulars (use Form 288c))				
Comp	any Number	39 54314				
Company Name in full		THOMAS JARDINE & COMPANY				
		COTHUL	·			
	<u>'</u>	Day Month Year	Day Month Year			
	Date of appointment	2203 200 The Date of birth	0110141191612			
Appointment Appointment form	nent as director		mark the appropriate box. If appointment director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc				
Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Usual residential address Post town County / Region † Nationality		JACQUELINE ANN				
		JACKSON				
		Previous Surname(s)				
		DANUKE, 14 MALOR PARK				
		GRETNA Postcoo	de DG16 SLA			
		DUMFRIESSHIRE Count	ry SCOTLAND			
		BRITISH † Business occupation	GENERAL STORES RETAILER			
† Other directorships (additional space overleaf)		Note Director of SPAR GUILD BOARD				
		I consent to act as ** director / secretary of the above named company				
Consent signature		Jacqui Jahren Date	2 2 MAR 2000			
† Directors only. ** Delete as appropriate.		A director, secretary etc must sign the form	below.			
Signed		NGVO				
		AU ACIETO SIGNATORY/ROTH WEIGHT HAPPING TRAINING TRAINING TRAINING TO PROPERTY AND THE PROP				
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.		ASHBURTON REGISTRARS LIMITED Ashburton Registrars Limited				
		12-14 St. Mary's Street, NEWPO	DRT,			
		Shropshire TF10 7AB	01952 270270			
		DX number DX exchange				

COMPANIES HOUSE Form revised July 1998

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31/03/00

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

	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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.