

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 04070888

Company Name in full JAG DESIGN LIMITED

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 1 2 0 3 2 0 0 2 † Date of Birth Day Month Year

Appointment as director

as secretary

X

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

NAME

\*Style / Title

MRS

\*Honours etc.

Forename(s)

CAROLYN GRACE

Surname

ROBINSON

Previous  
Forename(s)

Previous  
Surname(s)

ELLIS

Usual residential  
address

2 OLD HALL GARDENS

Post town

STONEY MIDDLETON

Postcode

S32 4TZ

County / Region

HOPE VALLEY

Country

U.K.

† Nationality

BRITISH

† Business occupation

† Other directorships  
(additional space overleaf)

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

Consent signature

C. Roberson

Date

12.03.2002.

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

P. H. H. H.

Date

12.03.2002.

(†† 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.

HARTLEY LINFOOT AND WHITLAM

PRINCESS HOUSE, 122 QUEEN STREET,

SHEFFIELD

Tel

0114 276 555

DX number 10643

DX exchange

SHEFFIELD 1



A06  
COMPANIES HOUSE

0377  
26/03/02

Form revised July 1998

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** 04070888

†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 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.