



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4085878**

Company Name in full **CORPORATE NAVIGATOR LIMITED**

Date of appointment
Day Month Year
11 10 2000

**Date of Birth
Day Month Year
13 11 1949

Appointment form

Appointment as director



**as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

JANET ROSEMARIE

Surname

JESSUP

Previous forename(s)

-

Previous Surname(s)

-

Usual residential address

SLADE HOUSE, HINWICK

Post Town

WELLINGBOROUGH

Postcode

NN29 7JB

County / Region

NORTHANTS

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

**Other directorships
(additional space overleaf)

NONE

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

Signed

J.R. Jessup

Date

11.10.00

* Voluntary details
** Directors only
*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

William Jessup

Date

11.10.00

(**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.



Form revised July 1998

MR. W. JESSUP CORPORATE NAVIGATOR LTD

SLADE HOUSE, HINWICK, WELLINGBOROUGH

NORTHANTS

Tel **01933 359479**

NN29 7JB

DX Number

DX Exchange

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

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 4085878

288a (Side 2)

** 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.