

Please complete in typescript, or in bold black capitals. CHFP000

288a

APPOINTMENT of director or secretary

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

		<u> </u>					
	Company Number	4158396					
Co	mpany Name in full						
	Date of	Day Month Year Day Month Year					
Appointment form Notes on completion appear on reverse.	appointment	1202 01 Birth 0809 1956					
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc					
	Forename(s)	CLIVE ANTHONY					
	Surname	RIDGE					
	Previous Forename(s)	Previous Surname(s)					
	Usual residential address	LULWORTH HOUSE, 34 OLD SLADE LANE					
	Post town	RICHINGS PARK Postcode SLO 9DR					
	County / Region	IVER Country Bucks					
	[†] Nationality	BRITISH TBusiness occupation FINANCIAL ADVISER					
(8	†Other directorships additional space overleaf)	None I consent to act as " director / secretary of the above named company					
	Consent signature	Date 25/2/0/					
* Voluntary details. † Directors only.		A director secret by etc must sign the form below.					
**Delete as appropriate	Signed	Date 12.2.01					
	e name, address. er and, if available.	JORDAN'S LIMITED					
a DX number a	and Exchange of anies House should	BSI 6JS THOMAS STREET, BRISTOL					
	Ge	DX number DX exchange Log A 78300 A S When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland.

Form revised July 1998

COMPANIES HOUSE

0550

06/03/01

DX 235 Edinburgi

DX 33050 Cardifi

,	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 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.