

Please complete in typescript,
or in bold black capitals.

CHFP010

Appointment of director or secretary

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

Company Number

4176871

Company Name in full

SKAIFE & WILLIAMS LIMITED

**Appointment
form**

Notes on
completion
appear on next

**Date of
Appointment**

Day Month Year
0 9 0 3 2 0 0 1

**+ Date of
Birth**

Day Month Year
2 0 0 3 1 9 7 9

Appointment as director

X

as secretary

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

NAME *Style/Title

***Honours etc**

Forename(s)

JONATHAN PAUL

Surname

WILLIAMS

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

FIELDHEAD, PROSPECT ROAD

Post town

BINGLEY

Postcode

BD16 3EP

County / Region

WEST YORKSHIRE

Country

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

**+Other directorships
(additional space next page)**

None

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

Consent signature

Date

0 9 MAR 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below.

FOR AND ON BEHALF OF

OCS CORPORATE SECRETARIES LTD

Date

0 9 MAR 2001

(**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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,

STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292

1503

Tel

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 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



A28
COMPANIES HOUSE

0160
30/03/01

Company Number

4176871

†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.