

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4220016

Company Name in full SHILLINGCLOSE LIMITED

Date of appointment Day Month Year 1 4 0 6 2 0 0 1 †Date of Birth Day Month Year 2 2 0 2 1 9 6 1

### Appointment form

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

Notes on completion  
appear on reverse.

NAME \*Style / Title MR \*Honours etc

Forename(s) DAVID

Surname RICH JONES

Previous Forename(s) N/A Previous Surname(s)

Usual residential address THAMES VIEW HOUSE, ST PETERS ROAD, ST MARGARETS

Post town TWICKENHAM Postcode TW1 1QX

County / Region Country

†Nationality BRITISH †Business occupation PROCUREMENT DIRECTOR

†Other directorships SEE ATTACHED LIST  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

Consent signature David R. Jones Date 14 JUNE 2001

A director, secretary etc must sign the form below.

Signed CLIFFORD CHANCE SECRETARIES LTD  
Date 15/6/01  
Authorised Signatory

(\*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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ Ref: JZSR/X00064/00214/Lon-1/699773  
Tel 020 7600 1000  
DX number DX No 606 DX exchange LONDON



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**

4220016

† 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.

## **OTHER DIRECTORSHIPS OF DAVID RICH-JONES**

HR Enterprise Limited

Together HR Services Limited