

Please complete in typescript, or in hold black capitals

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

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	4277442											
Co	JARVIS HOTEL EALING LIMITED											
			 Day	Month	Year	r			 Day	Month	Year	
		Date of appointment	2 4	0 9	200	2	†Date Birth		0/6	0/2	11915	- 1
Appointment form	† Appointment as director		/		as se	cretary					box. If appointners boxes.	
Notes on completion appear on reverse.	NAME	*Style / Title	n	nr			*Honours etc		;[
		Forename(s)	RICHARD WOOLER									
		Surname	THOMASON									
		Previous Forename(s)	Previous Surname(s)]
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	T USI	ual residential address	1 MINERVA DRIVE									
		Post town	WATFORD				Postco	code WO2 SLD				
	С	ounty / Region		HERTS CO				Cour	untry ENGLAND			
		[†] Nationality	Bरुगा ६ म †Business occu				cupation DIRECTOR					
(8	-	er directorships space overleaf)	l conse	nt to ac	t as ** dire	ector /-e	coretary	of the	abov	e named	company	
* Voluntary details.	Conse	ent signature	KL	ITA	Longe	lev	7	Dat	te	Zi, G. (<i>ع</i> د	
† Directors only. **Delete as appropriate	9			ctor, sec	cretaryet	c mus	t sign th	e forn	n belo	w.		 -
		Signed		019	3	<		Dat	te	249)と	
You do not have	to give	any contact	(**a-direct	ter/secreta	ary / a dminiet	reter / adı	ministrativo	receive r	r/r acciv	er managet .	reseiver)	
information in the do, it will help (Companie	es House to		D BE	VERIDO	ì€						
contact you if the form. The contact	CASTLE HOUSE DESBOROUGH RD HIGH WY COMBE											
give will be visible public record	BUCKS, HP112 PR Tel 01494 - 428 - 847.											
	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:											
(B B B B B B A X	MOZNELD*	rge	•		-		av Card	iff CE	14 21	צת לו	33050 Car	-diff

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

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

A1D

COMPANIES HOUSE

0570

28/09/02

	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.