

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))

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

• •			4277	728							
			P&J VENTURES LIMITED								
		Date of appointment	Day	Month O ₁ 9	1	011	**Dat	e of [Birth [Day 1	Month	Year 4,7,5
Appointment	Ap	ppointment as director	1		**as se	cretary					ox. if appointment k both boxes.
orm · · ·lotes on comple	NAME tion	*Style / Title	MR				*Honours	etc			
ppear on rever		Forename(s)	JOHN PATRICK								
		Surname	TRE	ACE	 1	=_		 =_			
		Previous forename(s)		<u> </u>			Previ Surnam		<u></u>	====	=======================================
		Usual residential address	7	DUN	ωN	CLO	<i>S</i> €	•			
		Post Town	HOL	mes	CHAP	جد		P	ostcode	ewy	f 74L
County / Region Nationality **Other directorships (additional space overleaf)			CF	16shi	ee		_	c	ountry	Enge	_A~D
			BLITISM. Business occupation COFFEE SHOP PROPRIETAL								
			None								
		i	nt to ac	as ** dir	ector /	seeretary	of th	ne above	named	company	
Voluntary detail.	Consent signature			761.6					12001		
** Directors only *** Delete as appro			A director, secretary etc must sign this form below.								
,,	•	Signed		ant	1>	<u> </u>	 		ate a	<u> </u>	9/01
			a direc	tor/secret	ary / adminis	trator /-a	dministrative r	ecciver		nanager / re	ceiver)
			N	V. M	S. BAK	ee	(૯.	Sec	RETAR	4	
Please give the telephone num	ber an	d, if available,	COTTESWOLD, 7 THE DRIVE, HOLMES CHAPEC								
the person Cor	mpanie	Exchange of anies House should		CHESHIRE, CLU4 705 Tel 01477 534850							
contact if there	is ally		DX N	DX Number DX Exchange							
*A10 0362				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							

01/10/01

COMPANIES HOUSE

Form revised July 1998

	Company Number	4277728	288a (Side 2)
** Directors only.	** Other directorships	None	

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 subsiduary of the same parent company.