

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

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Company Number			4419169									
Company Name in full			JN COMMUNICATIONS LIMITED									
			Day Month	Year				Day	Month		Year	
		Date of appointment	1704	2 ₀ 0	2	†Dat Birti	n [
form	Appointment as director			as sec	retary	1			appropriate I secretary n		appointment is h boxes.	
	NAME	*Style / Title	Mrs *Honours etc									
		Forename(s)	Helen Margaret									
		Surname	Noel									
		Previous Forename(s)	Previous Surname(s) Peterson									
†† Tick this box if the address shown is a service address for	†† U sı	ual residentia) address	Flat 7, 37 Charleville Road									
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	London Pos						wode W14 9JJ			
	C	ounty / Region	C					ountry UK				
Companies Act 1985		[†] Nationality	British †Business occupa					tion Consultant				
(8	None											
,	I consent to act as ** director / secretary of the above named company							npany				
* Voluntary details.	MM	NN			Da	ite	7/04	102	-			
† Directors only. **Delete as appropriat	ø		A director, secretary etc must sign the form below.									
Signed				OR AND BI			Da	ite	17/0	4/0	2	
You do not have	e to give	any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
information in the	Jonathan Wortley, F W Stephens & Co											
do, it will help (contact you if th	10 Charterhouse Square											
form. The conta	EC1M 6LQ Tel 020 7702 5337											
	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0141

01/06/02

	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.