

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWPOOD		Oi parti	ouldi 3 (t	430 I OIII	1 2000))		
	Company Number	4425749					
Coi	mpany Name in full	JFT SPECIALISED WORKS LIMITED					
	Date of	Day Month Year	to.	Da	y Month	Year	
	Date of appointment	3,0,0,9,2,0,0) 2 Bir	ate of th		111	
Appointment form	Appointment as director	as sec	retary		he appropriate box and secretary mark		
Notes on completion	NAME *Style / Title		*Hone	ours etc			
appear on reverse.	Forename(s)	CAROL ANN					
	Surname	TOMLINSON					
	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	** Usual residential address	8 CLOVELLY AVENUE					
	Post town	WARLINGHAM Postcode CR6 9HZ					
	County / Region	SURREY Coun			ry ENGLAND		
	[†] Nationality	†Business occupation					
†Other directorships (additional space overleaf) Consent signature							
		I consent to act as ** direct	sto r / secreta	Date	30/10		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	110 11		Date	30/10/	02	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the b	oox opposite but if you ompanies House to	ROWNED YET + CO					
contact you if the	ere is a query on the	SI KENTON GUDENS, HARROW, HIDDY					
	t information that you e to searchers of the	443 808 Tel 020 8909 1423					
public record	1	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

A12

COMPANIES HOUSE

0302

15/11/02

	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.