

Compliance Software

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

Appointment of director or secretary

4425749

Company Name in full

JFT SPECIALISED WORKS LIMITED

i Spå.			Day	Month	Ye	ar			Day	Month		Yea	r
Appointment Date of Appointment		26	0,4	<u> </u>	0/2	† Dat E	e of Birth						
form	Appointme	nt as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary								ary		
Notes on completion NAME *Style/Title appear on next			*Honours etc JEFFREY TOMLINSON										
Forename(s)													
Surname													
Previous Forename(s)		Previous Surname(s)											
	Usual residential address		8	CL0VEL	7	AN EN U	星	•••					
		Post town	WAR	LINGH	4 ~1			Post	code	CR6	942	_	
	County / Region +Nationality		Succey				Cou	ıntry	ENG	_4~\	>		
			tBusiness			ness oc	coccupation						
Mar. S	†Other (additional spa	directorships ce next page)											

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

Consent signature

Date

* Voluntary details. † Directors only.

** Please delete as appropriate

contact if there is any query.

Signed

A serving director, secretary etc must sign the form below.

p.p. SD& Secretaries Limited.

Date

*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

address, Please give the name, telephone number and, if available, a DX number and Exchange of the person Companies House should

DX number DX 36609

DX exchange FINSBURY

COMPANIES HOUSE

17/05/02

When you have completed and signed the form please send it to the Registrar of Companies at:

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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 preceded 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.

