

288a

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

Please complete in typescript,
or in bold black capitals.
CHFP038

Company Number

4470353

Company Name in full

JADE CORPORATE SOLUTIONS LIMITED

Date of appointment

Day Month Year
26 06 2002

†Date of Birth

Day Month Year
17 03 1957

Appointment
form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

COLM PATRICK BRENNAN

Surname

BRENNAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 TEPESTEDE COURT HAZEL WAY

Post town

CHIPSTEAD

Postcode

CR5

County / Region

SURREY

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

FINANCIAL ADVISOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

26 June 2002

*Voluntary details

†Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

P. Hall

Date

26 June 2002

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

Please give the name, address
telephone number and, if
available, a DX number and
Exchange of the person
Companies House should
contact if there is any query.

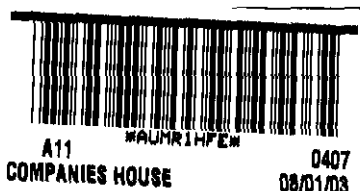
MR G. LEVENE

18 LONGFIELD CRESCENT, SYDENHAM

LONDON SE26 4DX Tel 020 8240 1111

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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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 surnames(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.