288a

APPOINTMENT of director or secretary

Please complete in typescript,

(NOT for resignation (use Form 288b or change

or in bold black capitals. CHFP038			of particulars (use Form 288c))					
Company Number		4470353						
Company Name in full			JADE CORPORATE SOLUTIONS LIMITED					
Annain	tmant	Date of appointment	Day Month Ye	2002	†Dat Birt	1 1 13	Month Year 10 1953	
Appoin form		ent as director	✓ as	secretary			propriate box. If appointment is cretary mark both boxes	
Notes on comp	NAME	*Style / Title	MR.		*Honou	s etc		
appear on reve		Forename(s)	GRAEN	16				
		Surname	LEVENE.					
Previous Forename(s)			Previous Surname(s)					
	Us	ual residential address	18 LONGFIELD CRESCENT					
Post town County / Region †Nationality			SYDENHAM			Postcode	SE 26 4DX	
			LONDON	7		Country	EYCLAYS	
			EAGLISH.		†Business	occupation	MAJAGER.	
		er directorships space overleaf)	I consent to act as **director / secretary of the above named company					
Consent signature *Voluntary details			A director, secretary e	etc must sig	gn the for	Date	26 June 2002	
†Directors on	•	Signed	("a director / secretary / admir	nistrator / admi	inistrative rece	Date	26 June 2002	
telephone available,a Exchange Companie	re the name, number and, a DX number of the person so House sho	. if and n uld	Me Gr. LEVELE 18 LOSGIFIELD CRESCEST SYDENHAM LONDON SE 26 HDX Tel 020 8240. 1111 DX number DX exchange					
ļ	#####################################		When you have completed and signed the form please send it to the Registrar of Companies at					

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

DX 235 Edinburgh

for companies registered in Scotland

0415

08/01/03

COMPANIES HOUSE

٧	Company Number	
† (Directors only †Other directorships	
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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.