

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
04	12	1947

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)

JOHN CHARLES

Surname

/SITT.

Previous Forename(s)

N/A

Previous Surname(s)

N/A.

Usual residential address

93, FLORIDA ROAD, THORNTON HEATH,

Post town

SURREY.

Postcode

CR7 8EZ

County / Region

Country

ENGLAND.

†Nationality

ENGLISH

†Business occupation

DIRECTOR

†Other directorships
 (additional space overleaf)

NONE.

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

Consent signature



Date

26 June 2002

A director, secretary etc must sign the form below.

Signed

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. LEJELE	
18 LONGFIELD CRESCENT SYDENHAM	
LONDON SE26 4DX Tel 020 8240 1111	
DX number	DX exchange



A11
 COMPANIES HOUSE

0406
 08/01/03

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

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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.