



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4485646

Company Name in full SJD (NORTH-WEST) LTD

Date of appointment Day Month Year 0 7 0 8 2 0 0 2 †Date of Birth Day Month Year 1 3 0 2 1 9 5 0

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER JAMES

Surname

FALLON

Previous Forename(s)

Previous Surname(s)

Usual residential address

96 WOODVILLE ROAD, HARTSHORNE

Post town

SWADLINCOTE

Postcode

DE11 7EX

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

see overleaf

Consent signature

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

[Signature]

Date

07/08/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Benson

Date

7/8/02

(**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.



A23
COMPANIES HOUSE

0463
13/08/02

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

Companies House, Crown Way, Cardiff, CF14 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