



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

04974751

Company Name in full

JAYSAN LIMITED

Date of
appointment

Day Month Year
20 10 2008

†Date of
Birth

Day Month Year
08 10 1987

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

MRS

*Honours etc

Forename(s)

LAKHBIR

Surname

KAUR

Previous
Forename(s)

N/A

Previous
Surname(s)

KAUR

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

47 MCDONALD CLOSE

Post town

TIVIDALE

Postcode

B69 3LD

County / Region

WEST MIDLANDS

Country

U.K

†Nationality

INDIAN

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Lakshmi Kaur

Date

20.10.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

20.10.08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Tel

DX number

DX exchange

SATURDAY



AK4ES4NV

A16

08/11/2008

74

COMPANIES HOUSE

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
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

3