

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals			of particulars (use Form 288c))										
CHFP025									_				
Company Number			51675	51									
Company Name in full			JAMY Investments Limited										
			Day	Month	Yea	ar	•		Da	y Month) 1	Year	
		Date of appointment	111	0,5	20			Date of [sirth		6 0 3	T	9 6	6
Appointment form	t Appointn	nent as director	x		as secre	etary				propriate box secretary ma			·
Notes on completion appear on reverse	NAME	*Style / Title	Mr				*Hone	ours etc					
		Forename(s)	John	Robert									
		Surname	Stier										
		Previous Forename(s)	Previous Surname(s)										
†† 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	Usı	ual residential	1 -		ing 2,	Peop		<u>``.'_</u>	Est	ate, Ma	ylan	ds	
		address #	Avenu	e									
		Post town	Hemel Hempstead Postcode HP2 4NW										
	(County / Region	Hertfordshire					Cou	Country UK				
		† Nationality	Briti	sh		t Bus	iness (occupatio	n Di	rector			
		er directorships											
	(additional	I conse	nt to ac	t as **	directo	r/ XXX	100-0000000 of	f the	above na	amed	comp	any	
* Voluntary details † Directors only	Consen	t signature		M				Dat	te	11-5	- 20	F00	
**Delete as appropri	ate		A director, secretary etc must sign the form below.										
		Signed	7	\$1/1	tal	\mathcal{A}	_	Dat	te	11-5	- 2	∞-	}
	(** a director / secretary / administrator / edministrative 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				nt Mas k Row AB	ons								
form The contact information that you give will be visible to searchers of the				Tel 0113 244 5000									
oublic record				DX number 26440 DX exchange Leeds 28									
	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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

25/05/2007

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	Company Number	5167551
† 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 surname(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