



Companies House

— your first step —

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

5275388

Company Name in full

SPECIAL PROJECTS AND SERVICES
LIMITEDDate of
appointmentDay Month Year
01 12 11 20 04Date of
BirthDay Month Year
02 06 19 67Appointment
form

Appointment as director

a secretary

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

NAME

*Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JULIE

Surname

YOUNG

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

† Usual residential
address

Post town

Bristol

Postcode

BS2 8RN

County / Region

Country

† Nationality

BRITISH

† Business occupation

SECURITY
CONSULTANT† Other directorships
(additional space overleaf)

NONE

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

Consent signature

may

Date

2.11.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

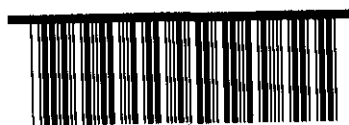
may

Date

2.11.04

(**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.

A03
COMPANIES HOUSE0606
05/11/04

Form April 2002

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL BS1 6JS
REF: Bw2712

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, 7 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

