APPOINTMENT of director or secretary

Please comple	ete in typescript,
or in bold blac	ek capitals.
CHFP010	Company

Number

Appointment as director

Company	Name	in	full
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Appointment Date of appointment form

Notes on completion appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Post town

Previous forename(s)

Usual residential address

County / Region

† Nationality

† Other directorships (additional space next page) (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

5600039

H E JONES (BUILDERS) LIMITED

Day Month Year

as secretary

† Date of

Month

Year

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

* Honours etc

 $\mathcal{B}.A.$

Day

JOHN GWYNFOR

JONES

Previous surname(s)

BYNGLO GLANRHYD. NEFYN MYNYDO

PWLLHEZI

Postcode Country

611

GIVYNEOD

† Business WELSH occupation

WALES BUILDER

Consent signature



DX number

Date 01/11/05

A director, secretary etc must sign the form below.

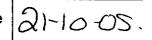
* Voluntary details. † Directors only.

** Please delete as appropriate

Signed



Date



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

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

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.



Waterlow Legal & Company Services 6-8 Underwood Street Tel 020 7250 3350 London

DX exchange Finsbury 3

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

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

for companies registered in Scotland

122031

DX 235 Edinburgh

	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 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.