

Companies House

for the necessit

Please complete in typescript,

**APPOINTMENT** of director or secretary

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

or in bold black capitals CHWP000 Company Number 6168612 Company Name in full Jagwarn Limited Day Month Year Month Year Day †Date of Date of 3 9 0,0 0 51 appointment Birth Please mark the appropriate box 14 appointment is Appointment Appointment as director [] as secretary as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Mr Notes on completion appear on reverse Forename(s) John Michael Surname Evans Previous Previous Forename(s) Surname(s) \*\* Usual residential †† Tick this box if the 10 Eastcroft Road Warstones address shown is a address service address for Post town the beneficiary of a Postcode WV4 4NL Wolverhampton **Confidentiality Order** granted under the provisions of section County / Region Country West Midlands 723B of the Companies Act 1985 †Nationality British †Business occupation **DIRECTOR** †Other directorships (additional space overleaf) i consenti∖to act as diractor / secretary of the above named company Consent signature Date 19/03/07 Voluntary details † Directors only A director, secretary etc must sign the form below "Delete as appropriate Signed Date 19/03/07 ("a director/ recretary / strainstrator / 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 ive will be visible to searchers of the DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

26/04/2007

**COMPANIES HOUSE** 

	Company Number	6168612	
† Directors only	<sup>†</sup> Other directorships		

## NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a corporation or Scotlish 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