## 288a

## **APPOINTMENT of director or secretary**

| Please complete ın typescı | ıpt, |
|----------------------------|------|
| or ın bold black capıtals. |      |

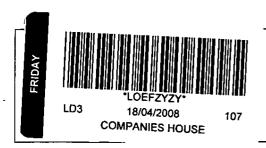
CHFP010

**Company Number** 

| OT LON | r resig | ination (i | use F | orm 2 | or (ass: |
|--------|---------|------------|-------|-------|----------|
| change | of pa   | rtıculars  | (use  | Form  | 288c))   |

| Company Name in full                               |  |                     | JANCO  | N LIMITE   | D                 |          |              |                |                             |     |      |  |
|--|--|---------------------|--|--|-------------------|----------|--------------|----------------|-----------------------------|-----|------|--|
|  |  |                     |  |  |                   |          |              |                |                             |     |      |  |
|  |  |                     | Day  | Month  | Year              |          |              | Day            | Month                       |     | Year |  |
| Appointment<br>orm                                 |  | Date of appointment |  | 041  | 2008              | † D.     | ate of Birth | . 1            |                             |     |      |  |
| lotes on completion                                | Appointr   | nent as director    |  | as s   | secretary         |          |              |                | propriate be<br>ecretary ma |     |      |  |
| age  | NAME   | * Style / Title     | * Honours etc                                      |  |                   |          |              |                |                             | ]   |      |  |
|  |  | Forename(s)         | ALAN WILLIAM                                       |  |                   |          |              |                |                             |     |      |  |
|  | PENSWICK   |                     |  |  |                   |          |              |                |                             |     |      |  |
|  | Previous surname(s)  |                     |  |  |                   |          |              |                |                             |     |      |  |
| Usual residential<br>address                       |  |                     | GEORGIAN COTTAGE, THE COMMON,                      |  |                   |          |              |                |                             |     |      |  |
| Post town  |  |                     | WEST CHILTINGTON Post                              |  |                   | Post     | code         | RH 2           | 0                           | 2/1 | _    |  |
| County / Region                                    |  |                     | LIEST SUSSEME CO                                   |  |                   |          | Cou          | untry          |                             |     |      |  |
|  |  |                     |  |  | siness<br>ipation |          |              | ·              |                             |     |      |  |
| † Other directorships (additional space next page) |  |                     |  |  |                   |          |              |                |                             |     |      |  |
|  | I consent to act as ** director / secretary of the above named company |                     |  |  |                   |          |              |                |                             |     |      |  |
| Consent signature                                  |  |                     | Peril  |  |                   | Date     | 11-1         | <del>-</del> - | 00                          | ,   |      |  |
| Voluntary details                                  |  |                     | A director, secretary etc must sign the form below |  |                   |          |              |                |                             |     |      |  |
| Directors only * Please delete as appropriate      |  | Signed              | U  |  | eques             | <b>P</b> |              | ate            | 11-                         | +7  | X    |  |
|  | Signed for and on behalf of Waterlow Secretaries Limited               |                     |  |  |                   |          |              |                |                             |     |      |  |
| (*   |  |                     |  | (**a_director / secretary / administrator / administrative receiver / receiver manager / receiver) |                   |          |              |                |                             |     |      |  |

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



6-8 Underwood Street London Tel 020 7250 3350 DX number 122031 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 or

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

for companies registered in Scotland

Waterlow Legal & Company Services

DX 235 Edinburgh