

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6563388

Company Name in full

JANCON LIMITED

Appointment
formNotes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

11 04 2008

Day Month Year

† Date of
Birth

as secretary

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

* Honours etc

ALAN WILLIAM

PENSWICK

Previous
surname(s)

GEORGIAN COTTAGE, THE COMMON,

WEST CHILTINGTON

Postcode

RH20 2PL

Country

WEST SUSSEX

† Business
occupation

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

Consent signature

Date

11-4-08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

D. Davies

Signed for and on behalf of Waterlow Secretaries Limited

Date

11-4-08

(**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

Waterlow Legal & Company Services

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

DX 235 Edinburgh

FRIDAY



LD3

LOEFZY
18/04/2008
COMPANIES HOUSE

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