

Companies House

for the reconf.

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

288a

DX 235 Edinburgh

CHWP000			or paru	cuiars (L	ise Fori	m 288C))	
Company Number			6668611				
Company Name in full			JADEGROW LID				
			Day Month Year	X		ay Month	Year
		Date of appointment	0 8 0 5 2 0 0	9 TDa Bir	ate of		
• •	Appointment as director		as sec	retary 🗸		the appropriate box. and secretary mark	• •
form Notes on completic appear on reverse.	NAME	*Style / Title	Mrs	*Hono	ours etc		
		Forename(s)	Rachel				
		Surname	Weis				
		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	†† Us	ual residential address	66 Waterpark Roa	d			
		Post town	Salford		Postcode	M7 4JL	
	С	ounty / Region	Manchester		Country	UK	
Companies Act 1985		†Nationality		†Business o	ccupation		
†Other directorships (additional space overleaf)			***				
Consent signature			I consent to act as ** direc	ctor / secreta			
* Voluntary details. † Directors only. **Delete as appropriate Signed			rpead (· ·	Date	08/02/3	1009
			A director, secretary etc must sign the form below.				
				<u> </u>	Date	120/80	won
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretar) / administra	tor / administration	ve receiver / rec	ceiver manager / rec	ceiver)
							
		very on the					
×	FARRIC ARTIST (AND TOUS HAVE CHILD) (AND)		Tel				
THURSDAY			DX number	DX excha			
A20 2	GGLOA8X* 3/05/2009 138		When you have completed and signed the form please send it to the Registrar of Companies at:				
COMP Ø	PANIES HO	USE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
Δ A09	09/05/2009	₃₉₀ J	Companies House 37 Castle Terrace Edinburgh EH1 2FR				

for companies registered in Scotland