



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6717084

Company Name in full

Plus One Limited

Date of
appointment

Day Month Year

0 7 1 0 2 0 0 8

†Date of
Birth

Day Month Year

2 3 0 8 1 9 5 7

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Jane Frances

Surname

Priddis

Previous
Forename(s)

Jane Frances

Previous
Surname(s)

Knight

†† 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
Companies Act 1985

†† Usual residential
address

Ashlea Coxham Lane

Post town

Steyning

Postcode

BN44 3LG

County / Region

West Sussex

Country

UK

†Nationality

British

†Business occupation

Consultancy

†Other directorships
(additional space overleaf)

Consent signature

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

J Priddis

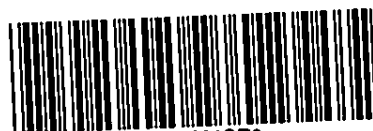
Date 8.10.08

A director, secretary etc must sign the form below

J Priddis

Date 8.10.08

†† A director / secretary / administrator / administrative receiver / receiver manager / receiver



A41 28/10/2008 68
COMPANIES HOUSE

A49 22/10/2008 262
COMPANIES HOUSE

A50 16/10/2008 76
COMPANIES HOUSE

A44 09/10/2008 22
COMPANIES HOUSE

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

TUESDAY

WEL

T

T

Company Number

6717084

†Directors only

†Other directorships

The Essential Business Guide Limited

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