

18/11/2008

COMPANIES HOUSE

42

Please complete in typescript, or in bold black capitals

## 288a

## **APPOINTMENT of director or secretary**

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

CHWP000 **Company Number** 6749627 THE JORDAN TRUST **Company Name in full** Month Year Day Day Month Year †Date of Date of 01018 013 Birth appointment Please mark the appropriate box If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc MBE MR Notes on completion appear on reverse Forename(s) NHOZ WILLIAM Surname JORDAN **Previous** Previous Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the PENSTHORPE. F AKENHAM CAOR address address shown is a service address for Post town the beneficiary of a Postcode NRZI OL **FAKENHAM** Confidentiality Order granted under the provisions of section Country County / Region UK NORFOLK 723B of the Companies Act 1985 †Nationality †Business occupation Campany DINSTON BRITISH PORTER & MAKINS LID +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date \* Voluntary details A director, secretary etc must sign the form below. † Directors only \*Delete as appropriate Signed Date (\*\*a director / secretary / administrator / 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 Tel give will be visible to searchers of the public record 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
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
or

Card

 	Company Number	
Directors only	†Other directorships	
1		

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company