

JORDANS21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063**288a***Please complete in typescript,
or in bold black capitals.***Appointment of director or secretary****Company Number**

77169

Company Name in full

ITKEN LTD



F288AC40

Date of appointment Day Month Year
30 11 95

†Date of Birth Day Month Year

Appointment formAppointment 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)

JEAN MARJORIE

Surname

JASPER

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

27 NETHERLEA

Post town

SCONE

Postcode

PH2 6QA

County / Region

PERTSHIRE

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)I consent to act as ~~director~~ / secretary of the above named company**Consent signature**

JEAN M JASPER

Date

30-11-95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.**Signed**

J. G. Fraser

Date

30-11-95

** Please delete as appropriate

(*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.**FRASER GEORGE & CO**

CHARTERED ACCOUNTANTS

22 GREAT KING STREET**EDINBURGH EH3 6QH**

DX number

Telephone 0131 557 3636When 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

SCT *SJ2UXLF4* 297
COMPANIES HOUSE 10/05/96

Company Number

† Directors only.

† Other directorships

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 preceded 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.