



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

208234



SCT S88ATRLN 0131  
COMPANIES HOUSE 23/06/00

full

JSB (HOLDINGS) LIMITED

Date of appointment

Day Month Year

1 9 0 6 2 0 0 0

†Date of Birth

Day Month Year

27 03 1958

**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

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

GERARD

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

95 BENTINCK DR

Post town

TROON

Postcode

KA10 64Z

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BOOKMAKER

†Other directorships (additional space overleaf)

JOHN SMITH (BOOKMAKERS) LTD

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

**Consent signature**

*Gerard Smith*

Date

19/6/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*David McFall*

Date

19/6/00

(\*\*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.

DAVID MCFALL

STEVENSON + KYLES

25 SANDYFORD PL

LAURENCEVALE ST GLASSGOW Tel 0141 248 3856

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Form revised July 1998

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

**Company Number**

208234

† Directors only.

† Other directorships

M45 RACING LTD

**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.