

Companies House

APPOINTMENT of director or secretary

74.	75 1144.17	
Please complete or in bold black c	* -	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Company Number	344779
Company Name in full		JANETTE ANDERSON ASSOCIATES LTD.
	Data of	Day Month Year Day Month Year
	Date of appointment	2 3 0 6 2 0 0 8 Birth 16 014 19614
Appointment form Notes on completion appear on reverse **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	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
	Forename(s)	JAHETTE LIMOND
	Sumame	AMDERSUM
	Previous Forename(s)	Previous Surname(s)
	^{††} Usuai residential address	22 - HEIDPATH - ROAD EAST, WHITELRAIGS
	Post town	GLASGOW Postcode Gyl 6TX
	County / Region	STRATHLLYDE Country SCOTLAMIN
	[†] Nationality	BRITISH TBUSINESS OCCUPATION MANAGEMENT (UNSULTANT
(3	†Other directorships additional space overleaf)	
·	Consent signature	I consent to act as ** director /-secretary of the above named company
* Voluntary details		J Anderson Date 23/6/08
† Directors only **Delete as appropriat	e	A director, secretary etc must sign the form below.
	Signed	Date 23/6/08
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 give will be visible to searchers of the public record.		(**a director /ksporejary/sadmodstratorx autorinfetrativexecutivex/steckiwax characjex/steckiwax)
		BANIDSUN SHARP & CO
		LEHHOX HULLE, LEHHOX RUAD, SEAFAR, CUMBERHALL
		GG7 111 Tel 01236 735334
		DV symbor DV symbons

DX number

for companies registered in Scotland

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

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

710 05/07/2008 COMPANIES HOUSE SCT

DX 235 Edinburgh or LP 4 Edinburgh 2

	Company Number	
† Directors only	[†] Other directorships	First Engineering Ltd.
	[First Engineering (Holdings) Ltd.
		Grontmy (UK & Ireland) 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