



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3298537

Company Name in full

PLUS FLOORS

LIMITED



F288A018

Date of appointment Day Month Year 2 1 97 †Date of Birth Day Month Year 26 12 67

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JENNIFER ANN

Surname

EDWARDS

Previous Forename(s)

MA

Previous Surname(s)

RUDGE

Usual residential address

2, LANDYWOOD LANE

Post town

CHESHAM WAY

Postcode

WS6 7AH

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships (additional space overleaf)

NONE

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

Consent signature

J Edwards

Date

2/1/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

For And On Behalf Of
SAME-DAY COMPANY SERVICES LIMITED

Date

2/1/97

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SAME DAY COMPANY SERVICES LIMITED

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DP Tel 0171-236-2970

DX number

DX exchange



KLO *K6X7SS1F* 1706
COMPANIES HOUSE 03/01/97

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

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.