



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

2878674

Company Name in full

ARIES COMMERCIAL MACHINERY
LIMITED

Date of
appointment

Day Month Year
08 12 1999

†Date of
Birth

Day Month Year
02 03 1966

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JENNIFER ANN

Surname

BURDEN

Previous
Forename(s)

Previous
Surname(s)

BEARD

Usual residential
address

THE HOLLIES, SCHOOL LANE, AUCKLEY

Post town

DONCASTER

Postcode

DN9 3JR

County / Region

S. YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

ARIES MARKETING LTD, ARIES FINANCIAL SERVICES LTD
ARIES GROUP LTD.

Consent signature

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

Date

30/12/99

A director, secretary etc must sign the form below.

Signed

Date

30/12/99

(**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.

THE COMPANY SECRETARY, THE HOLLIES
SCHOOL LANE, AUCKLEY, DONCASTER
DN9 3JR Tel 01302 770777

DX number

DX exchange



A48
COMPANIES HOUSE

0007
06/01/00

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 Edinburah

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 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.