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JORDANS

21 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 (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03929718

Company Name in full

ALLEACH LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
03 03 00

†Date of Birth Day Month Year
14 06 69

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)

STEPHEN ALEXIS

Surname

ATKINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

32 KNOWLSLEY ROAD WILLOWHURST

Post town

BLAUGAVEN

Postcode

AB1 9PN

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

ATKINSON - VARITECH LTD

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

Consent signature

Date

03/03/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3/3/00

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

** Please delete as appropriate

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3C5272/LBD

When 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



A13
COMPANIES HOUSE

0622
24/03/00

Company Number

03929718

† 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.