

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))						
	Company Number	2784187						
Соі	mpany Name in full	JO.B. EXPORT/IMPORT LTD						
		Day Month Year Day Month Year						
	Date of appointment	2 1 0 1 2 2 0 4 Birth 0 5 0 4 1 9 7 5						
Appointment form  Notes on completion appear on reverse.	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)	Joanna OLGA B						
	Surname	BUNCE						
	Previous Forename(s)	Previous Surname(s)						
th 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	†† Usual residential address	15 BERIAN WAY						
	Post town	CAMBERLEY Postcode GUIS-112						
	County / Region	SURREY Country UK						
	<sup>†</sup> Nationality	†Business occupation						
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company						
	Consent signature	0, 5 mmc Date 01/03/2004						
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
Belete as appropriate	Signed	Date 0 1/0 3/ 2001						
information in the do, it will help contact you if the form. The contact	to give any contact box opposite but if you Companies House to ere is a query on the of information that you le to searchers of the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Gradient Best & Co  Continue Best & Co  Tel  Tel  Tel  Factor 1990  DX number  DX exchange						
ye *ACKUHUC2* 0065		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						

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A14 COMPANIES HOUSE

0065

17/04/04

	Company Number		 	 ٠.	. •
† Directors only.	<sup>†</sup> Other directorships		 	 	
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## 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.