

OMPANIES HOUSE 14/10/97

on wiai CIT 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

			1		, -			- //		
Company Number		01484151								
Company	JENOAT LIMITED									
*F288A01	Day Month Year stee of 6 10 97 †Date of Birth					Day	Month 2	Year		
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME Notes on completion	*Style / Title	*Honours etc								
appear on reverse.	Forename(s)									
	Surname Previous	EVANS Previous								
11-	None Previous Surname(s) DEAKIN									
Usual residential address		1 GLAN ROAD								
	PORTHCAWL Postcode					CF36 5DF				
C	BRIDGEND COUNTY BOROUGH Country					GREAT BRITAIN				
	BRITISH †Business occupation Amusement Park Proprietor									
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. Signed ** Please delete as appropriate		FUNFAIR SITES LIMITED I consent to act as ** director / secretary of the above named company								
		E Erang Date 9th October 1997								
		A director	eeretary'e	tc mus	t sign	Date		tober 1	997	
		(**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.		Messrs. David & Snape								
		Wyndham House, Wyndham Street, Bridgend.								
		CF31 1EP Tel 01656 661115								
		DX number 38001 DX exchange BRIDGEND								
	When you have completed and signed the form please send it to the Registrar of Companies at:									

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.