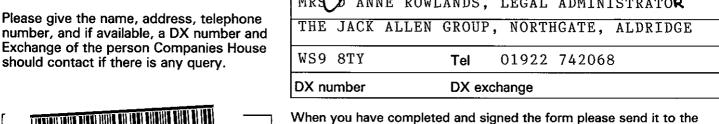


Appointment of Director or Secretary

288a

Company Number	2200681	
		ŀ

Please complete in typescript, or in	Comp	any Number	2200)681						
bold black capitals.		Company Name in full	JACK	K ALLE	N CON	TRAC	T MAINTEN	IANCE I	LIMITE	D
			Day	Month	Year			Day	Month	Year
		Date of appointment	24	04	97	†Da	ate of birth	05	12	50
F288AC1 Appointment	10	Appointment as director	as	secretary	X		mark the approprector and secre			
Form Notes on completion appear on reverse.	NAME	*Style/Title	MS			*1	Honours etc.			
appear on reverse.		Forename(s)	JANE	ET AN	NE					
		Surname	ROWE	3						
		Previous Forename(s)					revious urname(s)	ТНОМІ	PSON	
Usual residential address		ntial address	10 M	41LEST	ONE D	RIVE	, HAGLEY	7		
		Post town	STOU	JRBRID	GE		Postcode	DY9	OLP	
	С	ounty/Region	WEST	r MIDL	ANDS		Country			
*Voluntary details. † Directors only.		†Nationality	BRIT	rish		†Bus	iness occupa	tion CON	MPANY :	DIRECT
(†Other additional sp	directorships bace overleaf)								
‡ Please delete as appropriate.			l consen	t to act a	ıs directe	or∕secr	etary‡ of the	above na	med com	pany
	Conse	ent signature			Cont		Date	13 Ma	•	97
			A direct	or, seff	etary/et	c mus	st sign the fo	rm belov	W	
		Signed				/ •	Date	13 Ma	ау 199	7
			(‡ a director/	/996retary/2	dministrato	r/adminis	trative receiver/rec	eivermanage	er/seceiver)	
			MRS	ANNE	ROWL	ANDS	, LEGAL A	DMINIS	STRATO	R
Please give the nan number, and if avail Exchange of the pe	lable, a DX n	umber and			LLEN	GROUI	P, NORTHO	SATE, A	ALDRID	GE
abaselal acceptant to po			WCO 8	የ ሞ૪		Tal	01022 7	142060		





Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

ID T O

	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.