



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **825131**

Company Name in full **Viaduct Nominees Limited**

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	6	1	2	1	9	9
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title				*Honours etc			
Forename(s)	<b>Nicholas</b>						
Surname	<b>Jordan</b>						
Previous Forename(s)							
Previous Surname							
Usual residential address	<b>Apartment 26</b>						
	<b>No. 25 Farringdon Road</b>						
Post town	<b>London</b>			Postcode	<b>EC1M 3HA</b>		
County / Region				Country			
† Nationality	<b>British</b>			† Business occupation	<b>Company Secretary</b>		
† Other directorships (additional space overleaf)	<b>(See continuation sheet).</b>						

Consent Signature

Date **8 DEC 1999**

A director, secretary etc must sign the form below.

Signed

Date **8 DEC 1999**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Company  
20 Carlton House Terrace  
London SW1Y 5AN

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



A27  
COMPANIES HOUSE

0661  
14/12/99

Form revised July 1998

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 Edinburgh**