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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 2845023

Company Name in full VASJUDE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 03 Month 08 Year 98 †Date of Birth Day 23 Month 11 Year 38

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)

JOHN ERNEST

Surname

ELY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SOUTHWOOD HOUSE, 247 HAYES LANE

Post town

KENLEY

Postcode

CR8 5MN

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

A-N-D GROUP PLC, G.C. RIDLEY & CO. LIMITED

Consent signature

* Voluntary details.
† Directors only.

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

[Signature]

Date

3/8/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/8/98

**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.

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

Eversheds

Sun Alliance House, 35 Mosley Street, Newcastle upon
Tyne, NE1 1XX

Tel 01912611661

DX number 61166

DX exchange Newcastle upon Tyne



A40 *A293S91Q* 397
COMPANIES HOUSE 25/08/98

Laserform International 1/96

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

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.