



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

36148

Company Name in full

EMCCJ LIMITED.

Date of appointment

Day Month Year
11 06 2002

†Date of Birth

Day Month Year
15 10 1974

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

*Honoursetc

Notes on completion appear on reverse.

Forename(s)

DAVID JOHN

Surname

GRUBB

Previous Forename(s)

Previous Surname(s)

Usual residential address

101 CANNOCK ROAD

Post town

CANNOCK

Postcode

WS11 2DA.

County/Region

STAFFS

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

ACCOUNTANT.

†Other directorships (additional space overleaf)

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

Consent signature

Date

11.06.2002.

*Voluntary details.

†Director only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Neil Tennant

Date

11 06 2002

(**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.

DAVID GRUBB

Tel 01543 460050.

DX number DX exchange



A21 *AC7FUBUD* 039
COMPANIES HOUSE 22/06/0

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, CF143UZDX33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH12EB

for companies registered in Scotland

DX235 Edinburgh

Company Number

36148

†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 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.