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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063

288a

Appointment of director or secretary

Please complete in typescript
or in bold black capitals.

Company Number **03268265**

Company Name in full **TRACEDANCE LIMITED**



F 2 8 8 A C 4 0

Date of appointment: Day **22** Month **11** Year **96** + Date of Birth: Day **21** Month **03** Year **46**

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

*Honours etc

Notes on completion appear on reverse

Forename(s) **STEPHEN PAUL**

Surname **HAYES**

Previous Forename(s) **STEPHEN PAUL**

Previous Surname(s)

Usual residential address **THE LITTLE MANOR MACCLESFIELD LANE
LITHEBINGTON**

Post town **MACCLESFIELD**

Postcode **SK10 5AA**

County / Region **CHESHIRE**

Country **ENGLAND**

+ Nationality **BRITISH**

+ Business occupation **INSURANCE INVESTIGATION**

+ Other directorships (additional space overleaf) **SPECIALISED INVESTIGATIONS SERVICES LTD**

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

Consent signature

Date **22/11/96**

*Voluntary details.
+ Directors only.

Signed

Date **22/11/96**

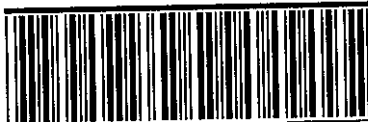
** Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

**JORDANS LIMITED
21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel: 0117 923 0600**

Ref: **3A9423/JW**



A24 *ADOZZRDD* 164
COMPANIES HOUSE 10/12/96

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

03268265

+ 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 a 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.

Your may exclude a company which either is, or at all time 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.