



288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010.

Company Number

02555030

Company Name in full

S.J.S. Investments Limited

Appointment form

Notes on completion appear on next page.

Date of appointment
Appointment as director as secretary

Day	Month	Year	† Date of Birth	Day	Month	Year
0 8	1 2	2 0 0 8	1 1	1 1	1 9	5 2

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Mr * Honours etc

Forename(s)

James

Surname

Carson

Previous forename(s)

Previous surname(s)

Usual residential address

88 Shelley Drive

Post town

Glasgow

Postcode

G71 8TA

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Accounts Manager

† Other directorships (additional space next page)

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

Consent signature

James Carson

Date

8/12/08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/12/08

FOR AND ON BEHALF OF HIS/HER SECRETARIES LIMITED
(*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.

Ryan Beattie

HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5426

DX number

DX exchange

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

DX 235 Edinburgh

for companies registered in Scotland

THURSDAY



A257C5KP

A44

11/12/2008

222

COMPANIES HOUSE

Company Number

02555030

† 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 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

02555030

Company Name in full

S.J.S. Investments Limited

Name

Company Name	Resignation