

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3096287

**Company Name in full**

Syncro Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0 3	2 0 0 1	1	0	0 2
				1	9	4 3

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

**NAME** \* Style / Title

Mr \* Honours etc

Forename(s)

Jeremy Charles

Surname

Rose

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

3 Waverley Grove

Post town

SOLIHULL

Postcode

B91 1NP

County / Region

West Midlands

Country

† Nationality

British

† Business  
occupation

Director of Sales  
and Marketing

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Handwritten Signature]*

Date

9 Apr 01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*[Handwritten Signature]*

Date

11/4/2001

(\*\* 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.

Caroline J. Wood, Co-operative Group (CWS) Limited,

P.O. Box 53 New Century House, MANCHESTER, M60 4ES

Tel Tel: 0161 827 5291  
Fax: 0161 833 1383

DX number 700004

DX exchange Manchester 6

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A14  
COMPANIES HOUSE  
19/04/01

**Company Number**

3096287

† 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**

3096287

**Company Name in full**

Syncro Limited

**Name**

Jeremy Charles Rose

Company Name	Resignation
UK Weighing Federation Limited	