



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 00 261908

Company Name in full JENN PORTER (NEWCASTLE) LTD

Date of appointment Day Month Year 30 01 2004 †Date of Birth Day Month Year

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 MISS *Honours etc B.Sc. A.C.A.

Notes on completion appear on reverse.

Forename(s) EMMA SHARV WISE

Surname PORTER

Previous Forename(s) - Previous Surname(s) -

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 334 WILLOUGHBY HOUSE, BARBICAN ESTATE

Post town LONDON Postcode EC2Y 8BL

County / Region Country

†Nationality BRITISH †Business occupation Unpaid Accountant

†Other directorships (additional space overleaf)

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

Consent signature

[Signature] Date 4/2/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

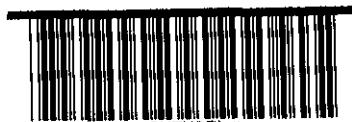
Signed

[Signature] Date 3/2/2004

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

334 WILLOUGHBY HOUSE
BARBICAN, LONDON
EC2Y 8BL Tel 07752 722723
DX number DX exchange



A19 COMPANIES HOUSE Form April 2002 *ASHFMBEL* 0304 07/02/04

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
for companies registered in Scotland DX 235 Edinburgh