



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 615225

Company Name in full The Decision Shop Limited

Appointment form

Date of appointment
Day Month Year
3 1 1 0 2 0 0 3

†Date of Birth
Day Month Year

Appointment as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID FERGUSON

Surname

CALOW

Previous
Forename(s)Previous
Surname(s)Usual residential
address

27 FARM STREET

Post town

LONDON

Postcode

W1J 5RJ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

31/10/03

A director, secretary etc must sign the form below.

Signed

Date

31/10/03

(** 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.

ULOMA ADIGHIBE, 1-5 MIDFORD PLACE, LONDON, W1T 5BH

Tel 020 7262 4343

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
for companies registered in Scotland DX 235 Edinburgh

A30
COMPANIES HOUSE0884
08/11/03

Form revised July 1998