

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 615225

Company name

The Decision Shop Limited

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

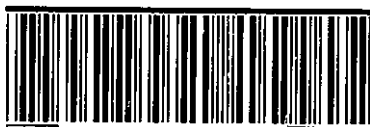
County/Region

Postcode

Date of birth+

Business occupation+

ips+

A21 \*A0MAWJZK\* 116  
COMPANIES HOUSE 19/03/96

Consent signature

\*Voluntary details  
+Directors only

Day Month Year

DA 01 03 96

CD X

CS

Mrs.

Annamaria

Jans

AD 20 Underhill Road

East Dulwich

LONDON

SE22 0AH

Country

DO 23 07 59

Nationality+ NA British

OC Chartered Secretary

See attached list

I consent to act as director of the above named  
companySigned Atkins Date 1-3-96.

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,  
please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed A.M. Jans Date 1.3.96  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

A.M. Jans  
Cordiant Plc  
83/89 Whitfield Street  
LONDON  
W1A 4XA

Tel: 071 436 4000

## Other relevant directorships for Mrs. A.M. Jans

Cordiant Developments Limited