



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 615225

Company Name in full The Decision Shop Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year
12 08 96

†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.

Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

ACIS

Forename(s)

FIONA MARIA

Surname

EVANS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 MELBOURNE TERRACE, MOORE PARK ROAD

Post town

LONDON

Postcode

SW6 2JU

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

12.08.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

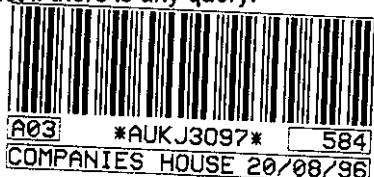
Date

14.08.96

** Please delete as appropriate.

(** 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.



A03 *AUKJ3097* 584
COMPANIES HOUSE 20/08/96

FIONA EVANS, CORDIANT PLC, 83/89 WHITFIELD STREET, LONDON, W1A 4XA

Tel 0171 462 7997

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, 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

Company Number 615225

† 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 preceded 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.

615225