



COMPANIES HOUSE

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))

Company Number

653331

Company Name in full

CCN GROUP LIMITED



\*F288A018\*

Date of appointment Day Month Year  
1 4 97

†Date of Birth Day Month Year  
19 5 34

**Appointment form** Appointment as director ☒ as secretary ☐

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

MR

\*Honours etc

Forename(s)

GEORGE ALAN

Surname

YOUNG

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

21, MAIN STREET, SUTTON BONINGTON

Post town

LOUGHBOROUGH

Postcode

LE12 5ND

County / Region

LEICS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

CONSUMER CREDIT COUNSELLING SERVICE (EAST MIDLANDS) LTD 2973568

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

Consent signature

*[Signature]*

Date

26<sup>th</sup> May 1997

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

26<sup>th</sup> May 1997

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

G.A. YOUNG

CCN GROUP LIMITED, TALBOT HOUSE, TALBOT STREET

NOTTINGHAM

Tel

0115 941 0888

DX number

DX exchange

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

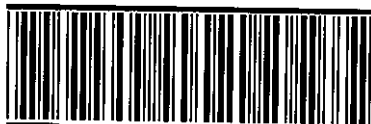
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A35 \*A0YN4W3M\* 566  
COMPANIES HOUSE 29/05/97

**Company Number**

† Directors only.

† Other directorships

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**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.