

Companies House

Similar regard

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))

CHWP000		Oi particula	is (use i	OIIII 200C))
CHAALOOO	Company Number	733214		
Со	mpany Name in full	THE ASSERTISHE,	5724,2016	eas Amounty
		LIMITES		·
		Day Month Year	 _	Day Month Year
	Date of appointment	07042006	†Date of Birth	09081957
• •	Appointment as director	as secretary		mark the appropriate box. If appointment is ector and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	Ms	*Honours etc	
appear on reverse.	Forename(s)	ELIZABETHI		
	Surname	FACA		
	Previous Forename(s)		Previous Surname(s)	
tt Tick this box if the address shown is a	^{††} Usual residential address	INCLEYOUX COTTAGE, L	Joo JHUKST	, RAY MOND ROND
service address for the beneficiary of a Confidentiality Order	Post town	MAI) ELITERY	Postc	ode SU RN1
granted under the provisions of section 723B of the	County / Region	BELKSHRE	Cou	ntry (Ruccensor)
Companies Act 1985	†Nationality	BLITISH TBUSI	iness occupatio	on Diceron
(8	†Other directorships additional space overleaf)	DSG RETAIL LTD 2400 I consent to act as ** director / s	21 05	3 99 - 14 04 2003 e above named company
	Consent signature	3/4011	Da	te 24- 63-06
* Voluntary details. † Directors only. **Detete as appropriate	<u> </u>	A director, secretary etc must	sign the forr	
boloto as appropriate	Signed	Phillip	Da	te 22/03/04
You do not have	e to give any contact	(**a director / secretary / administrator / adn	ninistrative-receive	r / receiver manager / receiver)
information in the	box opposite but if you Companies House to	P.D. GEHAH		,
contact you if th	ere is a query on the	Mid City Riace 11	199H d	word borned
	ct information that you le to searchers of the	Wavear Tel		492-2226
		DX number DX	exchange	
		When you have completed and	signed the for	m please send it to the

COMPANIES HOUSE

438 21/04/2006

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Z 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 or LP - 4 Edinburgh 2

	Company Number	73344
† Directors only.	†Other directorships	WACL (T) (Treasurer)
		WALL FORUM LTD (Treusvier)
		BRITISH HOWKITSING SCHNOWEDS BONG OF FINANCE (5017678)
		·

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 succeeded 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.

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Officer Name	Company Name	Company No	Appointment Type	Date Appointed	Date Resigned	Reason Resigned	Notes
Miss Elizabeth Fagan DSG Retail Limit	DSG Retail Limited	504877	Director	08/03/1999	04/02/2005	Resignation	
Miss Elizabeth Fagan	DSG Ireland Limited	240621	Director	08/03/1999	16/04/2003	Resignation	
Miss Elizabeth Fagan	Broadcast Advertising Standards Board of Finance Limited	5017678	Director	19/01/2004			

