

APPOINTMENT of director or secretary

288a

Please complete in typescript, or in bold black capitals.  CHWP000		of particulars (use Form 288b) or change
CHWPOOD	Company Number	897631
Company Name in full		INTERNATIONAL VISUAL COMMUNICATION ASSOCIATION LIMITED
	Data of	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	1 9 0 7 2 0 0 6 Birth 2 4 1 2 1 9 5 6
	Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MS *Honours etc
	Forename(s)	WENDY MAY
	Surname	GRAY
	Previous Forename(s)	Previous Surname(s)
† Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	61 WINDERMERE COURT, LUNSDACE ROAD
	Post town	LONDON Postcode Swi3 9AR
	County / Region	Country L(K
	†Nationality	NEW ZEALAND TBusiness occupation COMPANY DIRECTOR
(a	†Other directorships dditional space overleaf)	GENERICS CREATIVE LTD, CHNERICS
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.		Michigan Date 5/10/2006
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Myn Date 5/10/2006.
do, it will help Companies House to		(**adirector / secretary / administrator / administrative receiver / receiver / financy fi / receiver)  IVCA, 19 Pepper Street, Glengall Bridge, London E14 9RP
		IVCA, 19 Pepper Street, Glengali Blidge, London E 14 9KP
contact you if there is a query on the form. The contact information that you		Tel 020 7512 0571
*ACCUSH.JTM*		DX number DX exchange
		When you have completed and signed the form please send it to the

\*ARH2RJGA\* COMPANIES HOUSE

**COMPANIES HOUSE** 

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20/10/2006

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

or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	RESOURCES LID

## **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.