

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT			gnatio particu					change	,	
CHFP029												
	14730	85										
Company Name in full			ADDED MARKETING LIMITED									
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	Day Month Year						Day	Month	Year			
Annointment	Date of appointment	0 2	0 4	2 0 0 2			Date of Birth	ļ	<u> </u>			
Appointment form	Appointment as director		as secretary X Please mark the as a director at						the appropriate box. If appointment is and secretary mark both boxes.			
Notes on completion	.ME *Style / Title	MISS	MISS *Hono									
appear on reverse.	Forename(s)	JANET	RUTH			- · · · · · · · · · · · · · · · · · · ·						
	Surname	ne HEATON								· · <u></u> .		
	Previous Surname(s)											
Usual residential address												
	COSBY					Po	Postcode LE9 1TQ					
County / Region			LEICESTERSHIRE					Country	/ ENGLAND			
	†Business occupation											
†Other directorships (additional space overleaf) Consent signature										··		
			nt to ac	ct as	** directo	r / secret	ary of th	e above	e named o	company		
			2 R	4	oat	6- 		Date -	13 A	127 2002		
Voluntary details. Directors only.		A director, secretary etc must sign the form below.										
*Delete as appropriate	Signed	V. Juerd					Date	1 3	APR 2002	:		
		(** a direct	or / secret	tary/a	dministrator /	administrativ	e receiver /	receiver m	anager / recei	iver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,										
		CV2 2TX										
contact if there is a						Tel	024 7643	2513				
			DX number DX exchange									



COMPANIES HOUSE

0033 18/04/02

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 (for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edin

DX 33050 Cardiff

DX 235 Edinburgh

Company Number 1473085 † 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 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.