

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	02040797							
Company Name in full	CONCORD AND POSTERLINK LIMITED							
" LOUNGIO"	Day Month Date of 26 9	Year 1996	†Date of Birth	Day	Month 9	Year 1966		
Appointment Appointment as director	r as secretary							
form NAME *Style / Title	MRS	*	Honours etc					
Notes on completion appear on reverse. Forename(s)	Louise				•			
Surname	GOULBORN							
Previous Forename(s)	Previous NEE SYER							
Usual residential address	UPPER FLAT 146 BELSIZE ROAD LONDON							
Post town	hondon	·····	Postcoo	le NW6	48J	•		
County / Region	Country ENGLAND							
[†] Nationality	BRITISH. †Business occupation EXECUTIVE							
†Other directorships	N/A.							
(additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.	Date Date			27/	27/9/96			
† Directors only.	A director, secretary etc must sign the form below.							
Signed	1.c. hist		Date	27 Sc	temb	ER 1991		
** Please delete as appropriate	(**a director / secretary / administr	rator / admir	nistrative receiver / r	eceiver manag	er / receiver)			
Please give the name, address, telephone number and, if available,	V.C. WINSTANLEY CONCORD AND POST ERLIES							
a DX number and Exchange of the person Companies House should	PALLADUM HOWSE I/L AKEYLL STREET LONDON WIVIAS.							
contact if there is any query.	DX number DX exchange							
	When you have complete Registrar of Companies a Companies House, Cro	ed and si at:	gned the form					

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COMPANIES HOUSE 01/10/96 Form revised March 1995

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	02040797.	•
† Directors only.	†Other directorships	N/A	

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.