

A11 \*AH69GDKJ\* 676 COMPANIES HOUSE 04/02/99

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

						-					
	23	6676	5								
$\sim$ 1 200 $\Lambda$ $\sim$ 10 $\Lambda$			CTINEJE INFOLMATION & ADVICE CENTRE.								
			Day Month Year ate of the state of the state of the state of the state of Birth				Day	Month	Year		
Appointme:	<b>nt</b> Appointr	appoin nent as director	tment 31 03 78 Date of Birth 0 05  as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							61	
<b>form</b> Notes on completi appear on reverse	NAME	*Style / Title	*Honours etc								
		Forename(s)	Susan CHING								
		Surname	Joseph	NE							
		Previous Forename(s)				Pre Surna	vious me(s)				
	Usı	52 LEANDER FORD									
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			London				Sw2 21J.				
					<u> </u>		Country	M	۷.		
			BATIST	<u> </u>	†Bus	iness o	ccupation	INFORM	KIM OF	FICER	
			I consent to a	ıct as ** dir	ector/.sٍ	ocreta	ry of the ab	ove name	ed compa	ny	
Voluntary details.	Conse	nt signature	S.C.,				Date	_ (	108		
Directors only.			A director, secretary etc must sign the form below.								
		Signed	De	De	1		Date	3/12	198		
* Please delete as a	ppropriate		(**a director /\secon	adminia.	totov ado	pinistrativ	eveceiver/rec	eivor manage	r/receiver)	<del></del> 1	
Please give the name, address, selephone number and, if available,			SILVE YOU, CTINETE INFORMATION & ADVICE CENTIFE,								
a DX number and Exchange of		53 NEW OHTORD STREET, LONDON WCIA 18L									
the person Companies House should contact if there is any query.			Tel 0171 692 3471.								
			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

for companies registered in Scotland

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

	<del></del>			1	
† 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.