



SECRETARIAT

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))

CHFP029

Company Number 2431038

Company Name in full PSD Associates Limited

## Appointment form

Date of appointment  
Day Month Year  
3 1 1 0 2 0 0 3

†Date of Birth  
Day Month Year

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

## NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID FERGUSON

Surname

CALOW

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

27 FARM STREET

Post town

LONDON

Postcode

W1J 5RJ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

Consent signature

Date

31/10/03

A director, secretary etc must sign the form below.

Signed

Date

31/10/03

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

ULOMA ADIGHIBE, 1-5 MIDFORD PLACE, LONDON, W1T 5BH

Tel 020 7262 4343

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, 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



A30 COMPANIES HOUSE

0841 08/11/03

Form revised July 1998