



COMPANIES HOUSE

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))

Company Number

2431038

Company Name in full

PSD ASSOCIATES LIMITED



F288A018

Date of appointment

Day Month Year

01 08 98

†Date of Birth

Day Month Year

19 05 62

Appointment form

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

BA (Hons)

Notes on completion
appear on reverse.

Forename(s)

Fiona Patricia

Surname

McDaniel

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

18 MARINER GARDENS

Post town

HAM

Postcode

TW10 7UT

County / Region

RICHMOND, SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DESIGN

†Other directorships
(additional space overleaf)

McDaniel Woolf Ltd.

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

Consent signature

JP. McDaniel

Date

11/8/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/8/99

** Please delete as appropriate

(**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.

MARIA DUDY

PSD ASSOCIATES LTD, 18 PETERSHAM ROAD

RICHMOND

Tel 081 614 7300

DX number

DX exchange



A11 *AIWAPIUZ* 242

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

Company Number

† 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 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.