

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3201338

Company Name in full

Professional Automation Support Services Ltd



F 2 8 8 A E 1 0

Date of appointment

Day	Month	Year
20	05	96

† Date of Birth

Day	Month	Year
04	02	65

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUSAN

Surname

MADDEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

65, ENNERDALE DRIVE

Post town

CONGLETON

Postcode

CW12 4FJ

County/Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

TRAINING
SPECIALIST

† Other directorships
(additional space overleaf)

NONE

Consent signature

Sue Madden

Date 20/05/96

*Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 20/05/96

** 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.



A09 *ATTMLUI* 39
COMPANIES HOUSE 25/05/96

COMPANIES HOUSE 16/05/96

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

C/14117

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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.