Package:

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Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change

or in Sold States capitals.	of particulars (use Form 288c)	)		
Company Number	3201382			
Company Name in full	PSD Group plc			
Dat * F 2 8 8 A F 1 0 * appointr	Day Month Year te of 16 12 96	†Date of Birth	Day Month Year 01 09 59	
Appointment Appointment as director	X as secretary	Please mark the appropas a director and secret	priate box. If appointment is tary mark both boxes.	
form NAME *Style / Title	Ms	*Honours etc		
Notes on completion appear on reverse. For ename(s)	Francesca Mary			
Surname	Robinson			
Previous Forename(s)		Previous Car	ter	
Usual residential address	115 Dacre Park			
Post town	London	Postcode	SE13 SB2	
County / Region		Country	England	
†Nationality	British †Busi	ness occupation [	Director	
†Other directorships (additional space overleaf)	None  I consent to act as ** director	/xseconcetary of the	above named company	
Voluntary details. † Directors only.	X Michael Pate X 16.12.96.			
	A director, secretary etc mus	st sign the form bel	low.	
Signed	Notes	Date	22/12/26	
*Please delete as appropriate	(** a director / secretary / administrate	or/administrative receiv	ver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Stephenson Harwood One St. Paul's Churchyard London EC4M 8SH			
contact if there is any query.	395/153842 Tel 0171 329 4422			
	DX number 64 D	X exchange Chanc	ery Lane	
KLO *K6X6QS1C* 1668 COMPANIES HOUSE 03/01/97	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			

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	3201382	Ser , A
† 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.