



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

327 0844

Company Name in full

INDEPENDENT SERVICE  
COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year  
29 10 1996

†Date of Birth Day Month Year  
12 07 62

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MS

\*Honours etc

MCIOB

Forename(s)

DOBNAH

Surname

BASS

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

CHUMLESMORE COTTAGE, COOPERS HILL LANE

Post town

ENGLFIELD GREEN

Postcode

TW20 0SY

County / Region

SURREY

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

CRADINE BUSINESS CENTRE LTD

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

**Consent signature**

X

Date

29/10/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Tim Bass

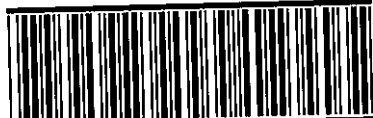
Date

29.10.96

\*\* 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.



A36 \*A2PSAQPI\* 647  
COMPANIES HOUSE 16/11/96

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<b>CHARLES STUART</b>	
<b>COMPANY FORMATIONS</b>	
32-36 Bath Road, Hounslow	
Middlesex TW3 3EF	
DX number	Telephone 0181 9702213

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

CADLINE DIRECT LTD

ELECTROPOINT LTD

CADLINE CADPOINT LTD

THE ITALIAN CAKE CO LTD.

#### 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.