



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3270844

Company Name in full

INDEPENDENT SERVICE
COMPANY LIMITED



F288A018

Date of appointment Day Month Year
29 10 1996

†Date of Birth Day Month Year
11 02 61

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

MISS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

KATHRYN HATHOR

Surname

PERKIN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

24 OLEANDER CLOSE, HEATHWICK PARK

Post town

CROUTHAM

Postcode

RG45 6TU

County / Region

BERKS

Country

UK

†Nationality

BRITISH

†Business occupation

EUROPEAN SALES MGR

†Other directorships (additional space overleaf)

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

Consent signature

Kath Perkin

Date 29.10.1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Tim Perkin

Date 29.10.1996

** 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.

| | |
|---------------------------|------------------------|
| CHARLES STUART | |
| COMPANY FORMATIONS | |
| 32-36 Bath Road, Hounslow | |
| Middlesex TW3 3EP | |
| DX number | Telephone 0181 5792213 |

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



A36 *A2PSFQPN* 652
COMPANIES HOUSE 16/11/96

Company Number

† Directors only.

† Other directorships

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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.