



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 29 10 1996 Date of Birth 11 02 61

Appointment form

Notes on completion appear on reverse.

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

NAME \*Style / Title MISS \*Honours etc

Forename(s) KATHRYN HEATHER

Surname PERRY

Previous Forename(s) Previous Surname(s)

Usual residential address 24 OLEANOR CLOSE, HEATHLICK PARK

Post town CROUTHAMPS 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 [Signature] Date 29.10.1996

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] 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



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

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.