Produced using the software of

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

**CHFP104** 

**Company Number** 

Company Name in full

**Appointment** form

Appointment as director

NAME

\*Style / Title

Date of appointment

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

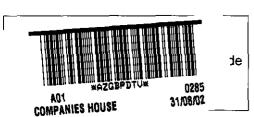
\*Voluntary details.

†Directors only.

\*\*Delete as appropriate

Signed

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.



norm revised July 1998

# **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

3390676		

CCS Car Component Services Limited

Day	Month	Year	- LD-1-	Day	Month	Year
	1 - 1		areut i		7	

2	Jul	2002	of Birth	11	Aug	1958	
$\mathbf{x}$		as secretary				e box. If appointment	į

* Honours et	tc
	***************************************

Rebecca Jane

Marshall Previous

Surname(s)

Efstathiou Court

365 St Andrew's Street

Limassol 3505

British

†Business occupation Adminstrator

Cyprus

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

Date Maishau 02/07/02

A director, secretary et& must sign the form below.

FOR AND ON BE

Date

Postcode

Country

LONDON SECRETARIES LTD

INTERTRUST LIMITED 2 BABMAES STREET LONDON SW1Y 6NT DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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 succeeded 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.