

KLO *KQ2UZ23A* 1464 COMPANIES HOUSE 18/12/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	o. par. 110 a.a. o (a.o. r. o. m. 2000)/				
Company Number	3461951				
Company Name in full	Intelligence & Investigation Services Ltd				
★F288A018★ Da	Day Month Year ate of the ment 06 \ 1 97 Date of Birth				
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc				
appear on reverse. Forename(s)	JANE ANNE				
Surname	FOREST				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	FLAT 3, MEDLOCK HOUSE, SLATE WHARF				
Post town	CASTLEFIELD Postcode				
County / Region	MANCHESTER Country MI5 4 SW				
†Nationality	†Business occupation				
†Other directorships (additional space overleaf)					
(additional opage overlear)	I consent to act as ** director / secretary of the above named company				
Consent signature Voluntary details.	0 - tomes Date 6/11/97				
† Directors only.	A director, secretary etc. must sign the form below.				
Signed	TEMPLE SECRETARIES LIMITED Date 6/11/97				
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited (Our Ref: SD/33667)				
Please give the name, address,	A1 Company Services Limited (Our Ref: SD/33667)				
elephone number and, if available, a DX number and Exchange of	788-790 Finchley Road London NW11 7UR				
he person Companies House should	Tel 0181 458 9637				
contact if there is any query.	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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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 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.