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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3473878

Company Name in full

INTERDEPENDENCE GROUP LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 15 Month 01 Year 99

Date of Birth
Day 15 Month 12 Year 53

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON

Surname

HUDSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Willow Cottage, Fortshot Lane, Wyke

Post town

Leeds

Postcode

LS17 9JX

County / Region

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

23/1/99

A director, secretary etc must sign the form below.

Signed

Date

27.1.99

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GARRETT

Abbots House, Abbey Street, Reading RG1 3BD

AYS.133928

Tel 0118 949 0000

number 54711

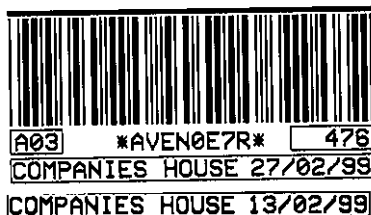
DX exchange READING 2

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
companies registered in England and Wales

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

DX 235 Edinburgh



A03 *AVEN0E7R* 476
COMPANIES HOUSE 27/02/99
COMPANIES HOUSE 13/02/99

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.