

Companies House

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Please complete in typescript, or in bold black capitals

CHWP000

Company Number

3685554

Co	mpany Name ın full	GCG plc	
		Day Month Year Day Month Year	
	Date of appointment	01072007 Birth 16031962	
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	*Honours etc	
Notes on completion appear on reverse	Forename(s)	JOY FRANCES	
	Surname	FEERICK	
	Previous Forename(s)	Previous GARD	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential address	MOUNT PLEMSANT HOUSE	
	Post town	OLD WARDEN Postcode SG18 9HF	
	County / Region	BEDFORDSHIRE COUNTRY ENGLAND	
	[†] Nationality	BRITISH TBUSINESS OCCUPATION COMPANY DIRECTOR	
	†Other directorships		

(additional space overleaf)

Consent signature

- * Voluntary details
- † Directors only
 **Delete as appropriate

Signed

290

DX number

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

05/07/2007 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

DX exchange

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

of particulars (use Form 288c))

I consent to act as # director / secretary of the above named company Date A director, secretary etc must sign the form below Date

	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