



# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3696143

Company Name in full

Velosi Certification Bureau Limited



\*F 2 8 8 A E 1 0\*

Date of appointment Day Month Year  
15 01 99

† Date of Birth Day Month Year  
/ /

### 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

MRS

\*Honours etc

-

Notes on completion  
appear on reverse.

Forename(s)

EVELYN

Surname

HUSSEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

29 MITCHELL WAY, WOODLEY

Post town

READING

Postcode

RG5 4NQ

County/Region

BERKSHIRE

Country

ENGLAND

† Nationality

-

† Business occupation

-

† Other directorships  
(additional space overleaf)

-

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

Consent signature

Evelyn Hussey

Date

11/1/99

\*Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

First Secretaries Limited

Date

15. 1. 99

\*\* 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.

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

C/23109

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

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

DX 235 Edinburgh



A13 \*AHW7LDLD\* 605  
COMPANIES HOUSE 05/02/99

Form revised March 1995

**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.