

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))									
Company Number		3709549									
Company Name in full			FATHERS DIRECT								
* F 2 8 8 A 0 1 8 * appoin											
		ate of	Day	Month OD	Year 99		ate of Birth	Day 07	Month	Year	
Appointment Appointm									141		
form NAME	*Style / Title							etary mark both boxes.			
Notes on completion appear on reverse.	Forename(s)	ELSA									
	Surname	FERRI									
	Previous Forename(s)	Previous Surname(s)							, <u></u>		
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		26 LAURADALE ROAD									
		LONDON Postco					Postcode	e N2 9LU			
		Coun					Country				
		TRITISH †Business occupation SOCIAL RESEARCH									
		I consent to act as ** director / secretary of the above named company									
Consent signature Voluntary details.		1,1									
Directors only.		Adirector, secretary etc must sign the form below.									
Signed		Murean Osher Date					Date	08/2/99			
* Please delete as appropriate	(**a-directer / secretary / administrator / administrative receiver /					e-receiver / recei	e cciver manager / receive r)				
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		DUNIAN FISHER, TAMARISK HOUSE, 37 THE TELEVILLAGIE, CRICKHOWELL NES 18P									
		Tel 0.823 8 WS (5 DX number DX exchange									
		When yo	ou have	complet	ed and s	signed	the form ple	ase send	l it to the		

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

Form revised March 1995

AKASYDPW 630

COMPANIES HOUSE 09/02/99

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.