

Please complete in typescript, or in bold black capitals.

. Tevised March 1995

## 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		38	68436								
Company Name in full		COST CUTTING INTERNATIONAL LIMITED									
		Day Month Year				~ <b>1</b>	Day Month Y			Year	
¥F288A018	appoint	1	29	10	99	†Date of Bi	rth N	/A		<u> </u>	
Appointment Appointment as director		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
ORM NAME	*Style / Title	*Honours etc									
ppear on reverse.	Forename(s)										
	Surname	LONDON SECRETARIES LIMITED									
Previous Forename(s)  Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)		Previous Surname(s)									
		6 BABMAES STREET									
		Post					ode	SW1Y 6HD			
		LO	LONDON					UK			
		†Business occupation									
		I consent to act as ** প্রাপ্তের্থের প্রে/ secretary of the above named company									
Consent signature Voluntary details.		For and on behalf of Date					te	0 1	NOV 1	999	
Directors only.		A directory secretary etc must sign the form below.									
Signed		For and on behalf of London Secretaries Limited					te	0 1	NOV 1	999	
** Please delete as appropriate		("axiyectox/ secretary /Andinaidanax /Andinaidanax /Acamax / naxanar x naxanana / naxanana									
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.		6 Babmaes Street London									
		SW1Y 6HDel									
		DX nui	DX number DX exchange								
				ve compleompanie		d signed the for	m please	sen	d it to th	e	

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

for companies registered in Scotland

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

	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.