

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

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

CHFP000	of particulars (use Form 288c))
Company Number	3902993
Company Name in full	COGNOS RECRUITMENT LIMITED
Amended  30.12.1999 Date of appointment  Appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)	Day Month Year    1   2   1   9   9   9   Birth   2   7   0   9   7   7   1
Previous Forename(s) <b>Usua! residentia!</b>	Previous Surname(s)
address  Post town  County / Region	LONDON Postcode 5W8 4B7
	32.715-14 †Business occupation RECOUNTMENT
†Other directorships (additional space overleaf) <b>Consent signature</b>	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate  Signed	A director, secretary etc must sign the form below.
Please give the name, address, telephone number and, if available,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Sebus 6 on Pumpaini
a DX number and Exchange of the person Companies House should contact if there is any guest	Tel 0207- 978- 2222  DX number DX exchange

COMPANIES HOUSE
Form revised July 1998

COMPANIES HOUSE

04/04/01

14/03/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 235 Edinburgh

	Company Number	, and the state of
Directors only.	<sup>†</sup> 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.