

Please complete in typescript, or in bold black capitals.

**CHWP000** 

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

	Company Number	4340153.		
Co	mpany Name in full	GLOBAL COUC	ATION LTD	
	Date of appointment	Day Month Year  1  6 0   8 2   0   0   2	Day Month Year Day Birth $\begin{bmatrix} 1 & 3 & 0 & 7 & 1 & 9 & 7 & 7 \end{bmatrix}$	
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	M R . *H	onours etc	
	Forename(s)	MATTHEW		
	Surname	CLLIS		
	Previous Forename(s)	Previous Surname(s)		
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	<sup>††</sup> Usual residential address	41 LYNDON AVENUE		
	Post town	RINNER	Postcode HAS 4QF	
	County / Region	MIDDLESEDO	Country ENGLAND	
	†Nationality	BRITISH TBusine	ss occupation RECRUITMENT	
†Other directorships (additional space overleaf)				
		I consent to act as ** director / sec	retary of the above named company	
* Votuntary details. † Directors only. **Delete as appropriate  Signed		MA	Date 16/8/0.	
		A director, secretary etc must si	gn the form below.	
		1 AV	Date 10 10 02 -	
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		(**a director / secrétary / administrator / admini	strative receiver / receiver manager / receiver)	
The contact information that you		Tel		
A14 **AXAYSEZX** 0489 COMPANIES HOUSE 12/10/02		DX number DX ex	kchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:		
		Companies House, Crown Way, for companies registered in Englan	nd and Wales or	
Form April 2002		Companies House, 37 Castle Te for companies registered in Scotla		

for companies registered in Scotland

	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.