

Please complete in typescript, or in bold black capitals. CHWP000

COMPANIES HOUSE

Form revised July 1998

28/08/02

288a

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

400 0	1
or secretary	(29)
88b) or change	(0)

DX 33050 Cardiff

DX 235 Edinburgh

CHWP000	ot particulars (use Form 288c))						
Company Number	4514064						
Company Name in full	SOUTHERS D COSTINGITAL COLLECTION SERVICES LIMITED						
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MRS *Honours etc MICHELE						
Forename(s) Usual residential address	Surname(s) SURNAME(S)						
Post town County / Region [†] Nationality	HAM DSHIRE Country U.K						
†Other directorships (additional space overleaf) Consent signature * Voluntary details.	I consent to act as ** director / secretary of the above named company Date 19807						
† Directors only. **Delete as appropriate Signed	(**a dilector / 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.	The Company Limited 280 Gray's Inn Road London WC1X 8EB Tel 020 7833 4446 DX number DX exchange						
	When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		 		
† Directors only.	†Other directorships		 	 	
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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

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