



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	SC198777
A =	in full	COMPUTER DOCTOR SERVICES LIMITED
	Di	Day Month Year Day Month Year
	appoint	
_ • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	MRS *Honours etc N/A
appear on reverse.	Forename(s)	MAUREEN
	Surname	POWELL
	Previous Forename(s)	N/A Previous MCGILL
	Usual residential	91 WHITLEES COURT
	address	
	Post town	ARDROSSAN Postcode KAZQ 7PF
County / Region		ATRSHIRE Country SCOTLAND
		BRITISH Business occupation COMPUTER CONSULTANT
†Other directorships (additional space overleaf)		NONE
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	X 11 I Powell Date 14/7/99
† Directors only.		A director, secretary etc must sign the form below.
	Signed	Date
** Please delete as appro	priate	Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited
Please give the name, address,		ICC COMPANY FORMATIONS
telephone number a DX number an		33 CRWYS ROAD
the person Compan contact if there is an	ies House should	CARDIFF Tel 01222 664656
		DX number 50758 DX exchange CARDIFF 2
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CEA 3117 DX 33050 Cardiff

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

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COMPANIES HUUSE

	Company Number	198777
t 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

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