



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

02026808

Company Name in full

Service Source Europe Limited

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 7

† Date of
Birth

Day Month Year
1 5 1 0 1 9 6 5

Appointment 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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Carrie Levine

Surname

Schiff

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1430 Balsam Avenue

Post town

Boulder

Postcode

CO 80304

County / Region

Colorado

Country

USA

† Nationality

American

† Business occupation

Director

† Other directorships
(additional space overleaf)

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

I consent to act as ** director / secretary of the above named company

Carrie Levine Schiff

Date

October 1, 2007

Signed

A director, secretary etc must sign the form below.

Date

11/10/2007

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
form. The contact information that you
give will be visible to searchers of the
public record.

Beachcroft LLP
10-22 Victoria Street
Bristol
BS99 7UD

Tel 0117 918 2000

DX number DX 7846

DX exchange Bristol 1

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 Edinburgh

THURSDAY



A32

20/12/2007

386

COMPANIES HOUSE

898728

Company Number 02026808

† 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