



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 2760212

Company Name in full ACT Financial Systems Limited



\* F288AD40 \*

Date of appointment Day Month Year 01 06 96 † Date of Birth Day Month Year

### Appointment form

Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title Mrs \*Honours etc

Forename(s) Zoë Vivienne

Surname Durrant

Previous Forename(s) Zoë Vivienne Previous Surname(s) Chester

Usual residential address Vine Cottage, 84 Lickhill Road

Post town STOURPORT-ON-SEVERN Postcode DY13 8SD

County / Region Worcs. Country

† Nationality British † Business occupation Company Secretary

† Other directorships (additional space overleaf)

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

Consent signature Date 21 / 6 / 96

A director, secretary etc must sign the form below.

Signed M.K. O'Leary Date 4.7.96

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

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

Z V Durrant  
Burleigh House Chapel Oak  
SALFORD PRIORS WR1 Tel 01386-871373  
DX number DX exchange

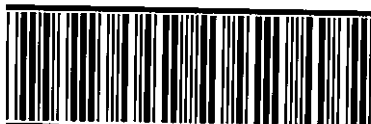
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 09/07/96

Company Number

2760212

† 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.