

Please complete in typescript, or in bold black capitals.

## 288a

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

	or particulars (acc 1 orin 2000))
Company Number	3439253
Company Name in full	COUN CRSEY
	LIMITED
*F288A018* Da appoint	Day Month Year  The of the of the property of
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.  Forename(s)	FAY SUSAN
Surname	CASIZ Y
Previous Forename(s) Usual residential address	Previous PSUとC
	17 riceMAN itice
Post town	COULSOON Postcode CONS 308
County / Region	SUMMEY Country CARCAND
†Nationality	Bult181-1 †Business occupation CANECU
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	7. S. Cassey Date 24-9-97.
† Directors only.	A director, secretary etc must sign the form below.
Signed	For And On Behalf Of Dute Date 2499
** Please delete as appropriate	(**a director / 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.	SAME-DAY COMPANY SERVICES LTD BRIDGE HOUSE 181, QUEEN VICORIA STREET LONDON EC4V 4DD TEL: 0171 236 2970
	DX number DX exchange

Form revised March 1995

KLO \*KLAV7ZEU\* 1544 COMPANIES HOUSE 25/09/97

	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 sumame 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.