

Please complete in typescript, or in bold brack capitals.

CHFP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHEFUUU				
	Company Number	4414880		
Company Name in full		1 GCC LIMITED		
	Date of appointment	Day Month Year  Cillo 2004  Birth	Day Month Year	
Appointment form	Appointment as director		mark the appropriate box. If appointment is ector and secretary mark both boxes.	
Notes on completion	NAME *Style / Title	MRS *Honours etc		
appear on r∈verse.	Forename(s)	JANE MARGARET		
	Surname	WHITE		
	Previous Forename(s)	Previous WALKER Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidential ty Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential address	I GRANCE CLIFFE CLOSE		
	Post town	SUEFREU Posto	ode Sil 9 JE	
	County / Region	S. YORKSHIKE COU	ntry England	
	†Nationality	Business occupation	on process	
(a)	†Other directorships dditional space overleaf)	METAWARE LTD. (44	15259)	
Consent signature		I consent to act as ** director / secretary of the		
* Voluntary letails † Directors only. **Delete as appropriate Signed		Juwink Da	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		A director, secretary etc must sign the forr		
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.		(**a director / secretary / administrator / administrative receiver	14/4/	
		Tel  DX number  DX exchange		
		When you have completed and signed the for Registrar of Companies at:	m please send it to the	

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

0067

16/10/04

COMPANIES HOUSE

Form April 2002

	Company Number	
† Directors only.	<sup>†</sup> 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.