



**JSA Marketing Services Ltd**  
110 The Parade  
Watford  
Herts WD1 2GB  
Tel: 01923 257 200 Fax: 01923 474 747

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFPO34

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

Company Number 04239237

Company Name in full L&C CONSULTANCY LIMITED

Date of appointment Day Month Year 2 5 0 6 2 0 0 1 † Date of Birth Day Month Year 2 8 0 2 1 9 6 3

### Appointment form

Appointment as director

as secretary

X

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

NAME

\* Style / Title

MRS

\* Honours etc

Notes on completion appear on reverse.

Forename(s)

CAROLINE MAY

Surname

DAVIS

Previous Forename(s)

Previous Surname(s)

Grant

Usual residential address

12 Maythorne Close

Post town

Watford

Postcode

WD18 7JU

County / Region

Herts

Country

UK

† Nationality

British

† Business occupation

Secretary

† Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

06/7/2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

(\*\* 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.

JSA MARKETING SERVICES LIMITED

Ref: /

JSA House, 110 The Parade, Watford

WD17 1GB

Tel 01923257200

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, 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



A49  
COMPANIES HOUSE

0358  
18/07/01

Form revised July 1998

**Company Number** 04239237

† 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.