



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

1481841

Company Name in full

P. FISHER LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 09 95

†Date of Birth Day Month Year  
03 03 67

### 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)

MARIANNE

Surname

FISHER

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

227 Central Park West Apt 2A

Post town

New York

Postcode

10024

County / Region

New York

Country

USA

†Nationality

U.S.A

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

M. Fisher

Date

20/9/95

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul Fisher

Date

20/9/95

\*\* 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)

LANDAU MORLEY CHARTERED ACCOUNTANTS, REGISTERED AUDITORS, LANMOR HOUSE, 370/386 HIGH ROAD, WEMBLEY, MIDDX. HA9 6AX Tel: 0181-903 5122 Fax: 0181-903 7507	
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



A15 \*A77Q5FDB\* 25  
COMPANIES HOUSE 05/10/95

**Company Number**

† 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.