

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE Form revised July 1998 08/05/01

## 288a

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

CHEDOOO	of particulars (use Form 288c))										
CHFP029	02909	9258		4 A . Ma M							
	Company Name in full Claims and Recovery Services Limited										
		_		- <del></del>							
Appointme	Date of appointment		Month 0 5	1	Year 0	0 1		Date of Birth	Day	Month Year	
form	Appointment as director	as secretary X							Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on comple appear on revers		*Honours etc									
	e. Forename(s)	S) TRACY MARINA									
	Surname	WARREN									
	Previous Forename(s)							Previous name(s		kerr resort	
	Usual residential address										
	NR FELSTED, DUNMOW						Po	stcode	См6 3ЈF		
County / Region †Nationality			ESSEX								
							ness occ	ess occupation			
	I consent to act as ** director / secretary of the above named company										
Consent signature			7.4.4./							4/05/0	
* Voluntary details.		A director, secretary etc must sign the form below.									
† Directors only. **Delete as appropri	Signed		K	_ کر'	Ch		Us_		Date	4/5/01	
		(** a dire	ctor / secr	etary / a	administ	trator / ad	ministrativ	e receiver /	receiver m	anager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		MISS T M WARREN, TEN TRINITY SQUARE, LONDON, EC3P 3AX									
	empanies House should e is any query.	Tel 020 7481 7004						and the second s			
	DX number DX exchange When you have completed and signed the form please send if to the										

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castlerace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	02909258		
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 sumame(s) except: for a married woman, the name by which she was known before marriage need not be given.				
for names not used sinc least 20 years	e the age of 18 or for at			
A peer or individual know nstead of or in addition to and need not give the nar known before he or she a o it.	n by a title may state the title of the forenames and surname me by which that person was dopted the title or succeeded		- A	
Other director	rships.			
Give the name of every or Britain of which the person has been a director at any	ompany incorporated in Great n concerned is a director or y time in the past five years.			
ou may exclude a comp imes during the past five concerned was a director	any which either is, or at all years when the person , was			
dormant				
a parent company which making the return, or	n wholly owned the company			_ 101-14 MATERIAL -
_	ubsidiary of the same parent		A - AMMONTO VIV	- AMMERICAN AND THE STREET
			INTERNAL PROPERTY.	
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			A.V. 631111	
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