288a

Please complete in typescript, or in bold black capitals.

A33 *AMVDZJ1N* 128 COMPANIES HOUSE 20/08/99

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

Company Number	3062561				
Company Name in full	CSC FSG Limited				
* F 2 8 8 A C 4 0 * Dai appointr	Day Month Year Day Month Year tte of 16 08 1999 †Date of Birth				
Appointment Appointment as director form	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title Notes on completion appear on reverse Forename(s)	Ms *Honours etc				
Surname	Smith				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	15 The Willows Maidenhead Road				
Post town	Windsor Postcode SL4 5TP				
County / Region	Berkshire Country				
†Nationality	†Business occupation				
†Other directorships (additional space overleaf)	I consent to act as ** XXXXX secretary of the above named company				
Consent signature * Voluntary details. † Directors only.	Date Date 16 /8 /99 A director, secretary etc must sign the form below.				
Signed	Date 16th August 1999				
** Please delete as appropriate	(**a director / XXXX /XXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
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	Eileon Wess				
	Tel 01276 411701 DX number DX exchange				
933 ***********************************	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland

DX 235 Edinburgh

, •	Company Number	3062561			
† 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 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.