



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3834522

Company Name in full

DIALAPPEAL LIMITED



F288A018

Date of
appointment

Day Month Year

04 11 99

†Date of Birth

Day Month Year

01 06 46

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOAN

Surname

PATTISON

Previous
Forename(s)Previous
Surname(s)

PROUD

Usual residential
address

1 THE WYND SKEEBY

Post town

RICHMOND

Postcode

DL10 5DT

County / Region

N YORKSHIRE

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

HOUSEWIFE

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

J. Pattison

Date

3 Nov. 99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Pattison

Date

3 NOV 99

** Please delete as appropriate

(**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.

INCORPORATION SERVICES LIMITED

1 SAVILLE CHAMBERS, NORTH ST, NEWCASTLE UPON

TYNE, NE1 8DF Tel (0191) 261 5545

DX number 61045 DX exchange NEWCASTLE

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

A30
COMPANIES HOUSE0221
12/11/99

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.