



288a

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

Please complete in typescript,
or in bold black capitals.
CHFP038

Company Number

3878571

Company Name in full

INCE/EUROPE

Date of
appointment

Day Month Year
17 11 1999

†Date of
Birth

Day Month Year

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)

CATHERINE MAY

Surname

MACKENZIE

Previous
Forename(s)

~~ES~~

Previous
Surname(s)

MACIVER

Usual residential
address

4 OAKLAND VALE, NEW BRIGHTON

Post town

WALLASEY

Postcode

CH45 1LG

County / Region

MERSEYSIDE

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

C M Mackenzie

Date

17/11/99

*Voluntary details
†Directors only

A director, secretary etc must sign the form below.

Signed

B. Dally

Date

17/11/99

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)

THE COMPANY STORE LIMITED

Tel

DX number 14114

DX exchange LIVERPOOL



A17
COMPANIES HOUSE

0514
26/11/99

Form revised June 1998

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

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 surnames(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.