

Please complete in typescript, or in bold black capitals.

CHWP000

DX 235 Edinburgh

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

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	Company Number	4025539
Company Name in full		IN TERNATIONAL SOCIAL SERVICE OF THE
		UNITED KINGDOM
		Day Month Year Day Month Year
	Date of appointment	0 1 0 3 2 0 0 2 Birth × 0 6 0 3 1 9 3 2
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR. *Honours etc none.
	Forename(s)	* ADRIAN AIRLIE
	Surname	*GREGORY
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	hone.  Previous hom.
	<sup>++</sup> Usual residential address	* 44 WEST SQUARE
	Post town	*LONDON SEIN Postcode * 45P.
	County / Region	Country UK.
	†Nationality	*BRMS14   †Business occupation AAG FILMS.
	†Other directorships dditional space overleaf)	*Su over
(a	Consent signature	consent to act as director / secretary of the above named company
* Voluntary details.	Oonsent signature	Date 1-9-2003
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 14-10-03
You do not have	to give any contact	(**a director/ see etary / administrator / administrative receiver / receiver manager / receiver)
information in the b	oox opposite but if you	
	e	
		Tel
AVOSLS	3C* Q442	DX number DX exchange
A70 COMPANIES HOUSE	27/01/04	When you have completed and signed the form please send it to the
ACS COMPANIES HOU	9556 \$E 21/11/08	Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES H		for companies registered in England and Wales or
Form April 2002		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Company Number 3124005

† Directors only.

† Other directorships ALBANIAN VOUTH ACTION

CROUP XTD CONO 3614685

764-020-7582 6082.

## 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.