



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

162766

Company Name in full

CONCORD CONSULTING GROUP (UK) LTD,



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	01	96		21	09	1960

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALASTAIR MALCOLM

Surname

PETRIE

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 CROWN TERRACE, HYNOLAND

Post town

GLASGOW

Postcode

G12 9ES

County / Region

STRATHCLYDE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

MANAGEMENT CONSULTANT

†Other directorships (additional space overleaf)

PET MANAGEMENT CONSULTANTS LTD, E.C.A (SCOTLAND) LTD

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

Consent signature

XAMP

[Handwritten signature]

Date

25/1/96

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

XAMP

[Handwritten signature]

Date

25/1/96

** Please delete as appropriate

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)

YOUNG DUNN AND COMPANY,

79 BERKELEY STREET, GLASGOW G3 7DX

Tel 014 221 6805

DX number

DX exchange



SCT *SFSBGINV* 17 COMPANIES HOUSE 31/01/96

Form revised March 1995

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 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.