



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 25 Month 01 Year 96 Date of Birth

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)

JULIA MARGARET

Surname

PETRIE

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 CROWN TERRACE, HYNDLAND

Post town

GLASGOW

Postcode

G12 9ES

County / Region

STRATHCLYDE

Country

SCOTLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

X JMP

Julia Petrie

Date

25/1/96

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

X AMP

AMP

Date

25/1/96

\*\* 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.

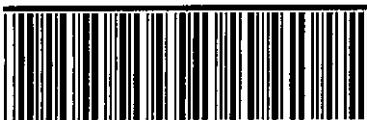
YOUNE DUNN AND COMPANY

79 BERKELEY STREET, GLASGOW G3 7DX

Tel 0141 221 6805.

DX number

DX exchange



SCT \*SFSBFINU\* 16 COMPANIES HOUSE 31/01/96

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.