

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3753143

Company Name in full ~~CAPELINK LIMITED~~ 51 Clannicarde Garden  
LD



\* F 2 8 8 A F 1 0 \*

Date of appointment: Day 19 Month 05 Year 99 †Date of Birth: Day 05 Month 02 Year 1949

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 Ms \*Honours etc

Notes on completion appear on reverse. Forename(s) ROSE

Surname ISSA

Previous Forename(s) NASSIF ISSA Previous Surname(s) Aedain (maired name)

Usual residential address 51 CLANNICARDE GARDENS

Post town LONDON Postcode W2 4JN

County / Region UK Country

†Nationality French †Business occupation Advt + film consultant

†Other directorships (additional space overleaf)

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

\* Voluntary details. † Directors only. Consent signature RMS. Date 19.5.99

A director, secretary etc must sign the form below.

Signed [Signature] Date 19-5-99

\*\*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)

Child & Child  
9 Motcomb Street  
London  
SW1X 8LE  
Tel 0171 235 8000  
DX number DX: 38155 DX exchange Knightsbridge

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 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.