

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

414220

PA Consulting Services Limited

Day		Month		Year		Day		Month		Year	
2	4	0	1	2	0	0	1	0	1	0	5
				† Date of Birth				1 9 5 8			

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Ms * Honours etc

Maxine Frances

Drabble

Previous forename(s) Previous surname(s)

110 Croxted Road, Dulwich

London Postcode SE21 8NR

Country

British † Business occupation Company Secretary

See attached schedule

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

Consent signature

Maxine F Drabble Date 24.01.01

A director, secretary etc must sign the form below.

Signed

Date 26.01.01

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.

† Directors only.

** 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.

Maxine Drabble, PA Consulting Group, 123 Buckingham
Palace Road, London SW1W 9SR
Tel
DX number DX exchange

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



A17
COMPANIES HOUSE

0063
03/02/01

Company Number

414220

† 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.

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

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

414220

Company Name in full

PA Consulting Services Limited

Name

Maxine Frances Drabble

Company Name	Resignation
PA Nominees Limited PA Victoria North Limited	