

for the record

Please complete in typescript, or in bold black capitals.
CHWP000

COMPANIES HOUSE

Form revised July 1998

16/10/01

288a

APPOINTMENT of director or secretary

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

CLIMALOOO		or particulare (accir criti 2000))
	Company Number	1551690
Co	mpany Name in full	THE INTERNATIONAL GROUP OF ALCOUNTING PIRMS
		eurole united
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	2/40/9 2/0/0/1 Birth 2/00/9/1/9/4/8
	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
	Forename(s)	JONATHAN FREDERICK
	Surname	CLARKE
	Previous Forename(s)	Previous Surname(s) Name
	Usual residential address	12 NEW FETTER LAWE
	Post town	LONDON Postcode EC4A 1AA
County / Region		Country UNITED KINDAM
	[†] Nationality	BUTISH †Business occupation TAX ABVIDAL
†Other directorships (additional space overleaf)		Buzzacott Secretaries Wed. Fiscal Solutions had
		I consent to act as ** director / secretary of the above named company
* Voluntary dataila	Consent signature	J. F. Clorine Date 24.9.2001
* Voluntary details. † Directors only. **Delete as appropriet		A director, secretary etc must sign the form below.
**Delete as appropriat	Signed	Date 11.19 200)
		(**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. **AULU74YS*** 0387		COOPER PARRY 102 FRIAR GATE, DERBY DE1 1FH
		Tel
		DX number DX exchange DX 700891
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
		for any policy registered in England and Wolse

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	1551690
† Directors only.	†Other directorships	Vatax Reclaim Lth
		Vatur Revoluin Processors Little

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.

