



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

1941113

Company Name in full

PERA CONSULTING LTD



\*F288A018\*

Date of appointment Day Month Year 23 12 98 †Date of Birth Day Month Year 15 9 63

### 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

MRE

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JULIAN MORRIS

Surname

THOMAS

Previous Forename(s)

Previous Surname(s)

Usual residential address

28 JOINTS ROAD, THREE CROSSES

Post town

SWANSEA

Postcode

SA4 3NY

County / Region

Country

Wales

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

*J Thomas*

Date

23.12.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*J Thomas*

Date

4.1.99

\*\* 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.

COMPANY SECRETARY MIDDLETON HOUSE  
MIDDLETON, OXON OX6 3AT

Tel

DX number

DX exchange



A29 \*AYZNPCQL\* 540  
COMPANIES HOUSE 05/01/99

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

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**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.