

## Companies House

tueren såt ugt ---

Please complete in typescript, or in bold black capitals

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CHWP000	_	
	Company Number	01967512
Company Name in full		DTE RISK AND FINANCIAL MANAGEMENT LIMITED
	Date of	Day Month Year Day Month Year
	appointment	0 9 0 5 2 0 0 8 Birth 1 7 0 2 1 9 6 2
Appointment form Notes on completion appear on reverse	Appointment as director	As secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc BA ACA
	Forename(s)	NICHOLAS JAMES
	Surname	FAIL
	Previous Forename(s)	Previous Surname(s)
TTick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	8 CHETHAMS CLOSE, <del>CHURCH ROAD,</del>
	Post town	THORNTON CLEVELEYS Postcode FY5 2WD
	County / Region	LANCASHIRE Country UK
	<sup>†</sup> Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		DTE BUSINESS ADVISORY SERVICES LIMITED,
		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 9 5 2008
Voluntary details Directors only Delete as appropriate		A director, secretary etc must sign the form below
	Signed	Mar 2008  Date 9 5 2008
	to give any contact	**A director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public rocers.		DTE BUSINESS ADVISORY SERVICES LIMITED
		DTE HOUSE, HOLLINS MOUNT, BURY, LANCASHIRE, BL9 8AT
		Tel 0161 767 1271
		DX number 711400 DX exchange BURY 6
	e	When you have completed and signed the form please send it to the Registrar of Companies at
<b>3</b>	DC4CZQ4*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
A20 1 COMP	5/05/2008 434 _] ANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	01967512
† Directors only	†Other directorships	DTE NOMINEES LIMITED

## **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