

Companies House

- harrier returned -

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))

| CHWP000 | Company Number | 02506635 | | | |
|---|---|---|------------------------|---|--|
| Co | Company Name in full THE DTE PAYROLL AND TAX CENTRE LIMITED | | | | |
| | | | | | |
| | Date of appointment | Day Month Year 1 4 0 5 2 0 0 8 | †Date of Birth | Day Month Year | |
| Appointment form Notes on completion appear on reverse | t Appointment as director | as secretary | | k the appropriate box if appointment is or and secretary mark both boxes | |
| | NAME *Style / Title | MR | *Honours etc | | |
| | r Forename(s) | JOHN CHARLES | | | |
| | Surname | TURNER | | | |
| | Previous Forename(s) | | Previous Surname(s) | | |
| †† Tick this box if the address shown is a | ^{††} Usual residential address | FIFTY ROBIN ROAD, SUMMERSEAT | | | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | Post town | BURY | Postcode | BL9 5QP | |
| | County / Region | LANCASHIRE | Country | y UK | |
| Companies Act 1985 | †Nationality | †Busii | ness occupation | | |
| †Other directorships (additional space overleaf) | | I consent to act as ** director / secretary of the above named company | | | |
| | Consent signature | 1 consent to act as director / se | | 29,5.08 | |
| * Voluntary details † Directors only | | A director, secretary etc must sign the form below | | | |
| **Delete as appropriate | signed | Stramb | Date | 2915/08 | |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| do, it will help C | box opposite but if you Companies House to | DTE HOUSE HOLLING MOUNTE BURN LANGA CHIEF BLOOM | | | |
| form The contact | ere is a query on the ct information that you | DTE HOUSE, HOLLINS MOUNT, BURY, LANCASHIRE, BL9 8AT | | | |
| give will be visible public record | le to searchers of the | Tel 0161 767 1271 | | | |
| | | DX number 711400 DX exchange BURY 6 | | | |
| SDAY | | When you have completed and signed the form please send it to the Registrar of Companies at | | | |
| A37 04 | RDU0AH** | Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | |
| COMPA | ANIES HOUSE | ior companies registered in Scot | iai IU | or LP - 4 Edinburgh 2 | |

| | 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