

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number			3150270								
Company Name in full									——————————————————————————————————————		
			Ambridge Consulting						LIMITED		
			Day Month Year						Day	Month	Year
*F2887	018	appoint	ment .	24	01	96	†Da	te of Birth	23	06	63
Appointment	Appointn	nent as director	AS Secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes,								
Orm lotes on completion oppear on reverse.	NAME	*Style / Title	e Mr. *Honours etc								
		Forename(s)	Matthew Paul								
		Surname	Rigden								
	Previous Forename(s)			·		Pre Sumar	vious ne(s)				
Usual residential address Post town County / Region †Nationality			108 Shooters Hill Road								
			London Postcode						SE3 8RL		
			Country UK								
			British Business occupation Consultant								
(6	I consent to act as "" director / šeovetary of the above named company										
Voluntary details.	Conser	nt signature	M.P. Rigol Date 24/01/1996								Try .
Directors only.			A director, secretary etc must sign the form below.								
· Pipaga dalata aa amm		Signed	For And On Behulf Of Date SAME-DAY COMPANY SERVICES LIMITED					24/01/96			
Please delete as appropriate Tease give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.			C"a director / secretary / administrator / administrative receiver / receiver manager / receiver) SAME—DAY COMPANY SCHOOLS LIMITED BRIDGE HOUSE 181, QUEEN MICROSIA STREET LONDON ECAY 400 Tel TEL: 971 736 7979 DX number DX exchange								
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