

## AMENDING FORM

288a

**APPOINTMENT of Director or Secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

OYEZ

Please complete in  
 typescript, or in  
 bold black capitals.

Company Number

3311052

Company Name in full

DELOITTE &amp; TOUCHE CONSULTING GROUP LIMITED



\*F288AC10\*

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 26  | 03    | 97   |

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 17  | 01    | 1940 |

Appointment as director

☒

as secretary

☐

Please mark the appropriate box.  
 If appointment is as a director and secretary  
 mark both boxes.

Appointment  
 form

Notes on completion  
 appear on reverse.

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

CHRISTOPHER FRANCIS

Surname

MUSGRAVE

Previous Forename(s)

Previous Surname(s)

Usual residential address

LITTLE EDEN BROXMEAD LANE BOLNEY

Post town

HAYWARDS HEATH

Postcode

RH17 5RJ

County/Region

WEST SUSSEX

Country

ENGLAND

\*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
 (additional space overleaf)

SEE ATTACHED LIST

‡ Please delete  
 as appropriate.

WE HEREBY CERTIFY  
 THAT THIS IS THE SIGNATURE OF  
 CHRISTOPHER MUSGRAVE  
 Slaughter and May, 16/4/97

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

\*

Date

10-4-97

A director, secretary etc must sign the form below

Signed

\*

Date

10/4/97

(† 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(s) who should



A16 \*A8VFF27D\* 503  
 COMPANIES HOUSE 18/09/97  
 COMPANIES HOUSE 09/09/97  
 A35 \*A108LYSU\* 549  
 COMPANIES HOUSE 03/09/97

H CARDOZO

SLAUGHTER AND MAY 35 BASINGHALL STREET

LONDON EC2V 5DB Tel 0171 600 1200

DX number 11 DX exchange

When you have completed and signed the form please send it to the  
 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

tDirectors only.

tOther directorships

|  |
|--|
|  |
|  |
|  |
|  |
|  |

**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.

CHRISTOPHER FRANCIS MUSGRAVE - DIRECTORSHIPS

CORPORATE FINANCE EUROPE LIMITED

CROYDON SERVICES TRUSTEE COMPANY LIMITED

CROYDON SERVICES LIMITED

CSL ASSOCIATES LIMITED

CSL FINANCIAL SERVICES LIMITED

CSL GROUP HOLDINGS LIMITED

CSL GROUP LIMITED

CSL MANAGED SERVICES LIMITED

D&T ATR CONSULTING NOMINEES LIMITED

D&T CONSULTING HOLDINGS LIMITED

D&T CONSULTING NOMINEES LIMITED

DELOITTE & TOUCHE LIMITED

DELOITTE & TOUCHE HOLDINGS LIMITED

DELOITTE & TOUCHE SERVICES

DELOITTE TOUCHE TOHMATSU INTERNATIONAL LIMITED

ICSD HOLDINGS LIMITED

ICS INTERNATIONAL CONSULTING SOLUTIONS LIMITED

INTERNATIONAL CONSULTING SOLUTIONS LIMITED

INTERNATIONAL CONSULTING SOLUTIONS (UK) LIMITED

TOUCHE ROSS & CO

TOUCHE ROSS MANAGED SERVICES LIMITED

TOTAL RESOURCE MANAGEMENT LIMITED

TRM TRUSTEE COMPANY LIMITED

ICSD HOLDINGS LIMITED

DRT LIMITED - dissolved

SPICER & OPPENHEIM SERVICE COMPANY

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