

Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

**Company Number** 37/16/9 TON CONSULTING LINITES Company Name in full Year Day Month Year Day Month Date of 99 †Date of Birth 02 appointment Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. as secretary Appointment Appointment as director form \*Honours etc NAME \*Style / Title Mos Notes on completion appear on reverse. UOITH Forename(s) ANN Surname BURNS Previous Previous Surname(s) Forename(s) Usual residential BLAKKLANDS HUNTSMANS address MK14 5HS Postcode Post town MILTON KEYNES Country County / Region BUCKS †Business occupation †Nationality +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Date Consent signature \* Voluntary details. A director, secretary etc must sign the form below. † Directors only. Date Signed a director / secretary / administrator / administrative receiver / receiver manager / receiver) \*\* Please delete as appropriate CHARLES STUART Please give the name, address, COMPANY FORMATIONS telephone number and, if available, 32-36 Bath Road, Hounslow a DX number and Exchange of Middlesex TW3 3EF the person Companies House should Telephone: 0181-570 2213 contact if there is any query. DX exchange DX number

Form revised March 1995

COMPANIES HOUSE 13/02/99

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

	<b>Company Number</b>	
† Directors only.	<sup>†</sup> Other directorships	

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 preceded 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.