

288a

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))

CHFP016

Company Number

3794407

Company Name in full

SOLUTIONS @ FISCAL INNOVATION LIMITED

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 28 | 12 | 2001 |

† Date of birth

| Day | Month | Year |
|-----|-------|------|
| 15 | 10 | 1956 |

**Appointment
form**

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GRAHAM

Surname

GARNER-JONES

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

GOURLEY GRANGE, GOURLEYS LANE

Post town

WIRRAL

Postcode

CH48 8AS

County / Region

MERSEYSIDE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

TAX ACCOUNTANT

† Other directorships
(additional space overleaf)

KIDSONS IMPEY

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

Consent signature

G. Jones

Date

7 February 2002.

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

G. Jones

Date

12-2-02

(** 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 Companies House should
contact if there is any change.



Form revised July 1998

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

3794407

† Directors only

† Other directorships

KIDSONS IMPEY SERVICES (CHESTER)

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.