



BAKER TILLY

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3794407

Company Name in full

SOLUTIONS@ FISCAL INNOVATION LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

2 7 1 1 2 0 0 6

Day Month Year

† Date of Birth 0 1 0 1 1 9 5 9

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

John TS 227

Surname

Barnes

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

11 LEBELAWN FIELDS Broomfield

Post town

CHELSEA

Postcode

CM1 7ES

County / Region

ESSEX

Country

UK

† Nationality

British

† Business  
occupation

CHARTERED ACCOUNTANT

† Other directorships  
(additional space next page)

NOTE SEE ATTACHED

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

Consent signature

Date

27/1/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5.12.06

(\*\* 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 query.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

A39  
COMPANIES HOUSE227  
15/12/2006When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 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

JDW/MPJ/009990/039

**Company Number**

3794407

† Directors only.

† Other directorships

|  |
|--|
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|  |
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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.



BAKER TILLY

## List of other directorships Schedule to form 288a

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3794407

**Company Name in full**

SOLUTIONS@ FISCAL INNOVATION LIMITED

**Name**

John Terry Barnes

| Company Name                                                                                                                                                                                                                                           | Resignation |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| CAROLINE BARNES LIMITED<br>ESSEX ECONOMIC PARTNERSHIP LIMITED<br>ESSEX PROPERTY FORUM LIMITED<br>ESSEX PROPERTY FORUM LIMITED<br>LORD'S TAVERNERS ENTERPRISES LIMITED<br>THAMES GATEWAY SOUTH ESSEX PARTNERSHIP LIMITED<br>THE LORDS TAVERNERS LIMITED | 31/03/2004  |