

0317

13/10/01

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.
CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number				03842083								
Co	ACCOUNTAX CONSULTING LIMITED											
Date of appointment			Day Month Year						Day Month Year			
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Appointment form Notes on completion appear on reverse.	. Abbouiui	nent as onector	as secretary ma.								ark bo	th boxes.
	NAME	*Style / Title	MR				*Hono	urs etc		<u></u>		
		Forename(s)	TR									
		Surname	CA	PES								
		Previous Forename(s)	Previous Surname(s)									
	28 MOUNT GRACE ROAD											
	POTTERS BAR Posto					ode	ENG		I RJ			
	HE	HERTS Cour					ntry	try ENGLAND				
	BRITISH †Business occupation					ın 🗔	DIRECTOR					
(a	SEE OVERLEAF											
(additional space overleaf) Consent signature			consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only. **Delete as appropriate			Dat							+-	20	loc
			A director, secretary etc must sign the form below.									
	Dat						5/4	 -	104			
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
Please give the name, address, telephone number and, if available,												
a DX number a the person Compa				Tal		<u> </u>						
contact if there is a	Tel DX number DX exchange											
е				ar of Co	complet mpanies	at:	_					the

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	0384-2083
† Directors only.	[†] Other directorships	ACCOUNTAX UK LIMITED
		MAS MANAGEMENT ACCOUNTING SERVICES LTD

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.