

Companies House

Jurith wood

Please complete in typescript, or in bold black capitals

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

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

| CHWP000 | | | | |
|--|---|--|---|--|
| | Company Number | 03842083 | | |
| Company Name in full | | ACCOUNTAX CONSULTING LTD | | |
| | | Day Month Year | Day Month Year | |
| | Date of appointment | [= = 0 1 1 1 1 1 1 1 1 1 | Pate of 2 5 0 6 1 9 8 1 | |
| Appointment form Notes on completion appear on reverse | Appointment as director | as secretary | Please mark the appropriate box if appointment is as a director and secretary mark both boxes | |
| | NAME *Style / Title | MR *Hor | nours etc | |
| | Forename(s) | DAVID RICHARD | | |
| | Surname | HARMER | | |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Previous Forename(s) | | revious ame(s) | |
| | ^{††} Usual residential address | 3 TEES WAY | | |
| | Post town | BLETCHLEY | Postcode NK37N | |
| | County / Region | BUCKS | Country UK | |
| | †Nationality | BRITISH TBUSINESS | occupation DIRECTOR | |
| †Other directorships (additional space overleaf) | | | | |
| | | I consent to act as ** director / secretary of the above named company | | |
| Consent signature | | Dad | Date 7/9/08 | |
| * Voluntary details † Directors only | | A director, secretary etc must sign the form below. | | |
| **Delete as appropriate | Signed | DE duis | Date 7/9/08 | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| | | D SMITH ACCOUNTAX CONSULTING LID | | |
| contact you if there is a query on the form. The contact information that you | | TRINITY HOUSE, OPAL DRIVE, FOX MILNE | | |
| The contact information that you | | MILTON KEYNES Tel | 08450 660 035 | |
| *AJAVY2ZX* ge | | 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

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

for companies registered in England and Wales

for companies registered in Scotland

FORM 10/US

A07

09/09/2008

COMPANIES HOUSE

88

| | Company Number | 03842083 |
|------------------|----------------------------------|----------|
| † Directors only | [†] Other directorships | |
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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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company