

Please complete in typescript, or in bold black capitals

## APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 03842083 Company Name in full ACCOUNTAX CONSULTING LIMITED Day Month Year Day Month Year Date of † Date of 1 1 0 0 0 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes form NAME \*Style / Title MR \*Honours etc Notes on completion appear on reverse Forename(s) COLIN Surname DAVISON **Previous** Previous Forename(s) Surname(s) Usual residential FIELD VIEW, BUCKWELL LANE, CLIFTON UPON DUNSMORE †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town RUGBY Postcode CV23 OBJ Confidentiality Order granted under the provisions of section County / Region WARWICKSHIRE Country UNITED KINGDOM 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent to Consent signature Date Voluntary details † Directors only \*Delete as appropriate A director, secretary etc must sign the form below Signed Date 

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

B3 3AL Tel 0845 497 9797 BIRCORP/1324439 DX number DX 13004 DX exchange Birmingham When you have completed and signed the form please send it to the

29/10/2008 COMPANIES HOUSE

Eversheds LLP

Registrar of Companies at

115 Colmore Row, Birmingham

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

onn international b/UZ

DX 235 Edinburgh

	Company Number	03842083
† Directors only	† Other directorships	

## **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