

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			
	,,			333333	
Company Name in full		ACCOUNTAX CONSULTING LIMITED			
		Day Month Year	Da	y Month Year	
	Date of appointment	2 1 1 0 2 0 0 8 Birth	a of	0 0 8 1 9 4 8	
Appointmen form	t Appointment as director	I TE I GC COCTOTOD/I I		propnate box If appointment secretary mark both boxes	
	NAME *Style / Title	MR *Honours	etc		
Notes on completion appear on reverse	Forename(s)	CHRISTOPHER			
	Surname	WARD			
	Previous Forename(s)	Prev Surnam	l l		
†† 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	e Usual residential address #	80 NEW ATLAS WHARF			
	Post town	LONDON	Postcode	E14 3SS	
	County / Region		Country	UNITED KINGDOM	
	† Nationality	BRITISH † Business occu	upation D1	IRECTOR	
* Voluntary details † Directors only	† Other directorships (additional space overleaf)	I consent to act as ** director / XXXXXX	of the	above named company	
	Consent signature		Date	21/10/08	
**Delete as approp	nate	A director, secretary etc must sign the form below.			
	Signed	Anne	Date	21/10/08	
		(** a director / secretary / <b>XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX</b>			
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		Eversheds LLP 115 Colmore Row, Birmingham B3 3AL			
give will be visible to searchers of the public record		BIRCORP/1324440 Tel 0845 497 9797  DX number DX 13004 DX exchange Birmingham			





328 29/10/2008 A37 COMPANIES HOUSE

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

for companies registered in Scotland

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