

QUIVER

Comform Ltd Companies
Tel : 01222 228043 Forms on Disk

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 4077360

Company Name in full BUSINESS TAX CENTRE (NW)

LIMITED



* F 2 8 8 A C 9 0 *

Appointment form

Date of appointment Day Month Year
30 10 2000

Date of Birth Day Month Year
15 06 60

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

* Honours etc

Notes on completion
appear on next page.

Forename(s)

STEPHEN

Surname

O'NEILL

Previous Forename(s)

Previous Surname(s)

Usual residential address

5, SPRINGS RD, LONGRIDGE

Post town

PRESTON

Postcode

PR3

County / Region

LANCS

Country

ENGLAND

Nationality

#Business occupation

Other directorships
(additional space on next page)

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

Consent signature

Sordell

Date

30/10/00.

* Voluntary details.

Directors only.

A director, secretary etc must sign the form below.

Signed

19/10/00

Date

30/10/00

** Please delete as appropriate

(**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.

BTC HOUSE, CHAPEL HILL, LONGRIDGE

PRESTON, PR3 3YJ

Tel

01772 786858

DX number

DX exchange



A02
COMPANIES HOUSE

0682
31/10/00

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

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 preceded 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.