288a

Appointment of director or secretary

Company Number | 4077360

Company Name in full | BUSINESS TAX CENTRE (NW)

LIMITED

F288AC90

Appointment form

	Day	Month	Year		Day	Month	Year
Date of appointment	30	10	2000	# Date of Birth	15	06	1960

Appointment as director ☑ as secretary ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME

Notes on completion appear on next page.

*Style / Title	Mr	* Honours etc	
Forename(s)	Stephen
Surname	O' Neill
Previous Forename(s)		Previous Surname(s)	
Usual residential address	5 SPRINGS RD
Post town	LONGRIDGE	Postcode	
County / Region	LANCS	Country	ENGLAND
# Nationality	BRITISH	#Business occupation	Co. Director
# Other directorships (additional space on next page)	

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

Consent signature | S. O'Neill | Date | 30/10/00

* Voluntary details.
\# Directors only.

A director, secretary etc must sign the form below.

Signed | | 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, LANCS

Tel | 01772 786855

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, 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**

Form revised March 1995

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#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.