

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP000	oi particulars (use Forni 2000))						
Company Number	H202501						
Company Name in fu	DIE BUSINESS ADVISORY SERVICES LIMITED						
	Day Month Year Day Month Year						
Date of appointment							
Appointment Appointment as direct	as secretary As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Tit	tle *Honours etc						
Notes on completion appear on reverse. Forename	(S) NICHOLAS JAMES						
Surnan	ne FALL						
Previot Forename(· \						
Usual residenti addre	8 CHETHAMS CLOSE, CHURCH ROAD						
Post to	THORNTON CLEVELEIS Postcode FYS ZWID						
County / Regi	LANCS Country ENGLASIN						
†Nationa	BUTISH Business occupation CHARTERED AROUNTANT						
†Other directorsh (additional space overle							
Consent signatu	I consent to act as ** director / socretary of the above named company						
* Voluntary details.	Date Differen						
† Directors only. **Delete as appropriate	A director, secretary etc-must sign the form below.						
Sigr	11 Date 24/4/01						
	(*:a director/ secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	DIE NOUSE						
telephone number and, if available, a DX number and Exchange of	CREATER MANCHEZIER						
the person Companies House should	Tel 0161-767-1200						
contact if there is any query.	DX number LCO DX exchange URY Co.						
	When you have completed and signed the form please send it to the Registrar of Companies at:						
JMA 0106 30/04/01 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

	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 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.