

## 288a

## **APPOINTMENT of director or secretary**

ΡI	ease	con	ıplete	in:	types	script,
or	in be	old L	olack (	cap	itals.	,
^.	1000	40				

CHFP010

Company Number

**Company Name in full** 

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

4220043

Xchanging Procurement Services Limited

**Appointment** form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) **Usual residential** 

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 0 2 0 0

as secretary

† Date of Birth

2

Month Day 1 0

Year 9

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

\* Honours etc

Michael James

Batty

Х

Previous surname(s)

3 Parklands Road

Tooting

Postcode

Country

SW16 6TB

England

London

British

† Business occupation

Chartered Accountant

None

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

Consent signature



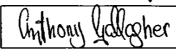
- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



**Date** 

A director, secretary et must sign the form below.



Date

2 March 2009

(\*\*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.



Anthony Gallagher, Xchanging, 13 Hanover Square, London, W1S 1HN Tel

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, 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

	<b>Company Number</b>	4220043
† 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.