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CHFP000

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COMPANIES HOUSE

21/02/03

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

Companies House, Crown Way Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales or

for companies registered in Scotland

| C | Company Number | 466686 | | | | | | |
|---|-------------------------|--|---------------|---|----------------------------------|--------------------------|-------------|--|
| Com | pany Name in full | I W CONSULTING LIMITED | | | | | | |
| | Date of appointment | Day Month Year +Date of Birth | | | Day i h | Month 0 4 | Year | |
| Appointment form | Appointment as director | as secretary | F | Please mark the ap lirector and secret | ppropriate box tary mark both | . If appointme boxes. | ent is as a | |
| | *Style / Title | Mr | *Hon | ours etc | | | | |
| | Forename(s) | TAN | | | | | | |
| Surname | | WANSH | | | | | | |
| | Previous Forename(s) | | 1 | Previous name(s) | | | | |
| Usual residential address | | 59 GRABURN ROAD | | | | | | |
| | Post town | FORMBY | | Postcode | K37 | 3PA | | |
| | County / Region | marsayside | | Country | UK | | | |
| †Nationality †Other directorships (additional space on attached sheet) | | BRITISH TBusiness occupation TT CONSULTANT | | | | | | |
| | | | | | | | | |
| Consent signature | | consent to act as **director / secretary of the above named compar | | | company | | | |
| | | > Wals | h. | Date 14 February 2 | | 2003 | | |
| *Voluntary details †Directors only. | | A director, secretary etc m | the form bel | ow. | | | | |
| **Please delete as appropria | signed | Aúthorised sign | natory | Date | 14 F | ebruary | 2003 | |
| | • | (** a director / secretary / administrat | or / administ | trative receiver / re | eceiver manag | er / receiver) | 1 | |
| 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 a query | | | | | | | | |
| | | 59 Graburn Road, , Formby, Merseyside | | | | | | |
| | | L37 3PA | | Tel: | | | | |
| 111111111111111111111111111111111111111 | | DX number | | DX exchange | | | | |
| | | When you have completed and signed the form please send it to the Registrar of | | | | | | |

| | Company Number | 466686 | | |
|-----------------|----------------------|--------|------|------|
| †Directors only | +Other directorships | | | |
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NOTES

Show the full forenames, NOT INITIALS. If a 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.