

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5220093

Company Name in full

TRACS CONSULTING LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Date of  
appointment

Day Month Year  
02 09 2004

† Date of  
Birth

Day Month Year  
05 10 1974

☒

as secretary

☐

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

RUSSELL

Surname

JONES

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

APT 6, VICARAGE MANSIONS, QUEENSTOWN  
ROAD

Post town

BATTERSEA  
LONDON

Postcode

SW8 3RZ

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

MANAGEMENT CONSULTANCY

† Other directorships  
(additional space next page)

Consent signature

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

*[Signature]*

Date

02/09/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

02/09/04

Signed for and on behalf of Waterlow Secretaries Limited

(\*\*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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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



LD3  
COMPANIES HOUSE

0407  
16/09/04

**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.