

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5460327

**Company Name in full**

XCHANGING PROCUREMENT SERVICES (EUROPE) LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day Month Year  
2 3 0 5 2 0 0 5

† Date of Birth

Day Month Year  
2 2 0 2 1 9 6 1

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

DAVID

Surname

RICH-JONES

Previous forename(s)

Previous surname(s)

**Usual residential address**

PARK VIEW, 142 PRIORY LANE, ROEHAMPTON

Post town

LONDON

Postcode

SW15 5JP

County / Region

Country

† Nationality

British

† Business occupation

PROCUREMENT DIRECTOR

† Other directorships  
(additional space next page)

None

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

**Consent signature**

*David Rich Jones*

Date

23/5/5

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*N M Marsh*

Date

23/5/5

(\*\*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.

The Company Secretarial Department	
EP7, 12 Plumtree Court, London, EC4A 4HT	
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  
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



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† 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.