

BLUEPRINT

OneWorld

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

05857938

Company Name in full

Fitch IT Consultancy

Appointment
form

Notes on completion
appear on next page

Appointment as director

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Brian Aidan

Surname

McCaul

Previous
forename(s)Previous
surname(s)Usual residential
address

Flat 504, 3 Burton Place, Castlefield

Post town

Manchester

Postcode

M15 4LR

County / Region

England

Country

United Kingdom

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Date

23/07/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/07/07

(**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 AIMES CENTRE, 10 DAKE
STREET, LIVERPOOL L1 5AS
Tel 0151 795 0109
DX number DX exchange

MONDAY



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AH9CHRVF

06/08/2007

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COMPANIES HOUSE

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

or

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

for companies registered in Scotland

DX 235 Edinburgh