



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

06427816

Company Name in full

N W CONSULTING (LONDON) LIMITED

Date of
appointment

Day Month Year
11 11 2007

Date of
Birth

Day Month Year
+ + + + + + + + +

Appointment form

Appointment as director

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

AREDA ASSOCIATES LTD.

Surname

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

W2 WRIGHT LANE

IKESBAU

Postcode

1P52FA

County / Region

Suffolk

Country

UK.

†Nationality

—

†Business occupation

Co Sec.

†Other directorships
(additional space overleaf)

Consent signature

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

X *John V Bentley for*
on behalf of AREDA ASSOCIATES LTD.

Date

15/11/07

A director, secretary etc must sign the form below.

Signed

For and on behalf of SAME-DAY
COMPANY SERVICES LTD

Date

15/11/07

(** director / secretary / administrator / director's nominee / receiver / receiver manager / receiver)

SAME-DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E2 8DD

Tel 020 7613 8161

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the



ALHSRV8Y

A14

05/12/2007
COMPANIES HOUSE

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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

WEDNESDAY