



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

07014344

Company Name in full

AMLTax (UK) Limited

Date of  
appointment

Day Month Year  
11 09 2009

†Date of  
Birth

Day Month Year  
1 1 0 5 1 9 6 2

**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

Mr

\*Honours etc

BSc (Hons)

Notes on completion  
appear on reverse.

Forename(s)

Christopher Ross

Surname

Sparkes

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

Glebe Cottage, Croft Lane

Post town

Latton

Postcode

SN6 6DP

County / Region

Wiltshire

Country

England

†Nationality

British

†Business occupation

Director

\* †Other directorships  
(additional space overleaf)

Montpelier Tax Consultants (City) Ltd

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

Consent signature

Date

10/9/9

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/09/09

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
provide is available to searchers of the

The Hardman Partnership

Blackfriars House Parsonage Manchester M3 2JA

Tel 0161 832 5748

DX number 710300

DX exchange Manchester 3

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



A37

\*A0ENJDAH\*

15/09/2009

COMPANIES HOUSE

287

Form 10/03