



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4024950

Company Name in full

A & N CONSULTING LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

†Date of
Birth

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

NAME

*Style / Title

*Honours etc

Forename(s)

NICOLA JANE

Surname

PEARCE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 GOODALL TERRACE, KESGRAVE

Post town

IPSWICH

Postcode

IP5 2TX

County / Region

SUFFOLK

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

X *NP Jane* X

Date

18.10.2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *ARE* X
FOR BARTAY LTD

Date

18.10.2000

(**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.

POPE BATTY & Co.

43 LOWER BROOK ST.

IPSWICH IP4 1AQ

Tel: 01473 408508

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 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

Th



A11
COMPANIES HOUSE

0456
21/10/00

For

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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.

- 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

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

