



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 04077975

Company Name in full Xansa UK Limited

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 0 3 0 1 2 0 0 6 †Date of Birth Day Month Year 0 7 1 1 1 9 5 6

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) David Alexander

Surname Tait

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address Flat 15 The Little Adelphi

10 - 14 John Adam Street

Post town

Postcode WC2N 0HA

County / Region London

Country England

† Nationality BRITISH

† Business  
occupation Director

† Other directorships  
(additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 04/01/06

A director, secretary etc must sign the form below.

Signed

Date 04/01/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Helen Day  
6th Floor  
Holborn Centre  
120 Holborn  
London  
EC1N 2TD  
Tel: 020 7841 2035



A37  
COMPANIES HOUSE

519  
07/01/2006

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