



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1551690

Company Name in full

THE INTERNATIONAL GROUP OF ACCOUNTING
FIRMS EUROPE LIMITED



F288A018

Date of appointment Day Month Year
21 9 98

†Date of Birth Day Month Year
11 1 43

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)

WERNER OTTO

Surname

METZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18. Rue-St-Pierre

Post town

1701 — FRIBOURG

Postcode

County / Region

SWITZERLAND

Country

†Nationality

SWISS

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Werner Metz

Date

21. 9. 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

T. L. Cooper

Date

21. 9. 98

** Please delete as appropriate

(**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.

COOPER-LARRY

102 FLEAVEL GATE

DELRAY

DE1 1PH

Tel

(01332)

295544

DX number

DX exchange



A02 *AJKDMA0M* 635
COMPANIES HOUSE 29/09/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

†Other directorships

NOTES

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.

Give previous forenames or surname(s) except:

- 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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

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.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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