

for the mound

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Numb	er 2899148		
Company Name in f	MERCER TAX AND MANAGEMENT LIMITED		
oompany namo m	WENGEN TOWNS WIND NOT THE THE TENT TO THE		
Date appointme	30 1 10 1 12 0 0 5 1 1 1 1 1		
Appointment Appointment as direct			
form NAME *Style / Ti			
Notes on completion appear on reverse. Forename	CHRISTOPHER JOHN		
Surnar	MERCER		
Previo Forename	Previous Surname(s)		
†† Tick this box if the address shown is a service address for	54 HIGHBURY HILL		
Confidentiality Order granted under the	LONDON Postcode N5 1AP		
provisions of section County / Regin 723B of the	On Country UK		
Companies Act 1985 †Nationa	†Business occupation		
†Other directorsh (additional space overle			
Consent signatu	re Date 1.1.35		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Sign	ed		
You do not have to give any contac	(**a director / secretary / administrative receiver / receiver manager		
information in the box opposite but if you do, it will help Companies House to	MERCER TAX AND MANAGEMENT LIMITED		
contact you if there is a query on the form. The contact information that you	45 CHARLES STREET, LONDON W1J 5EH		
give will be visible to searchers of the	Tel 020 7491 0717		
public record	DX number DX exchange		
	When you have completed and signed the form please send it to the Registrar of Companies at:		
ASD **A7G1P1UI* 0748 COMPANIES HOUSE 11/01/05 Form April 2002	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

for companies registered in Scotland

	Company Number		
† Directors only.	[†] Other directorships		
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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.