

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary

	of particulars (use Form 288c))
Company Number	3133226
Company Name in full	
	CONSULTANCY LIMITED
★F288A018 ★ appoin	Day Month Year Day Month Year Pate of I 5 98 †Date of Birth 22 05 61
Appointment Appointment as director	
form NAME *Style / Title	me 'Honours etc
Notes on completion appear on reverse. Forename(s)	NICHOLAS JONATHAN ASHLEIGH
Surname	GRESHAM-THOMPSON
Previous Forename(s)	Previous THOMPSON
Usual residential address	WICKEY HOLLOW 36 FOX DENE
Post town	GODALMING Postcode GU7 144
County / Region	SURREY COUNTRY ENGLAND.
†Nationality	BRITISH TBusiness occupation FINANCIAL ADVISER
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature *Voluntary details.	NASCOUNDC Date 15-05-98
† Directors only.	A director, secretary etc must sign the form below.
Signed	SEMmie Date 4.05.98
** Please delete as appropriate	("a director/ secretary / administrator/ administrative.receiver/receiver manager / receiver)
Please give the name, address, telephone number and, if available,	SE MASSIE
a DX number and Exchange of	IRIDING HOUSE STREET LONDON
the person Companies House should contact if there is any query.	Tel 0171 637 5377
	OX number DX exchange
Cor	ien you have completed and signed the form please send it to the gistrar of Companies at:
COMPANIES HOUSE 21/05/98	mpanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 CardIff companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
form revised March 1995	Authorines House, or Castle Terrace, Editionidu, EH1 SER

for companies registered in Scotland

Form revised March 1995

28-05-98

	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 preceded 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.