

Please complete in typescript

288a

APPOINTMENT of director or secretary

or in bold black	capitals	(NOT		esignation of partic				b) or chai 88c))	ıge	
CHFP029				. ,				//		
	Company Numbe	3540°	139							
Company Name in full			s Consu	lting Limited						
		Day	Month	Year			Day	Month Ye	ear	
Annointmon	Date o appointmer		0 4	2 0 0	0	†Date of Birth	ļ			
Appointmen form	Appointment as director	r		as secret	ary X			appropriate box. If a secretary mark both		
l Notes on completion	NAME *Style / Titl	е				*Honou	rs etc			
appear on reverse.	Forename(:	s) JOHN	JOHN JAMES							
	Surname	e NICHO	NICHOLLS							
	Previou Forename(s				Sı	Previous urname(s)				
	Usual residenti addres	;	13, 14 QU	EEN ANNE ST	REET					
Post town County / Region †Nationality			LONDON				Postcode W1M 9LD			
						C	ountry	ENGLAND		
			†Business occupation							
	†Other directorship (additional space overlea	ıf)								
			I consent to act as ** director / secretary of the above named company							
	Consent signatu	re	(IN) Eholl					Date 3/5/00		
* Voluntary details. † Directors only.		A dire	A director, secretary etc must sign the form below.							
**Delete as appropriate	Signe	d /.	ns.	hou	m)		Date	3/5/0	O	
		(** a dire	ector / secre	tany / administrato	or / administra	tive receiver / p	eceiver m	anager / receiver)		
Please give the name, address, telephone number and, if available,		MISS T	M WARREN	, TEN TRINITY SO	QUARE, LOND	ON, EC3P 3AX				
a DX number an	d Exchange of panies House should			,,,,,,	Te	0171 481	7004			
		DX n	DX number DX exchange							
		Whe	When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998 04/05/00

, • •	Company Number	3540139					
† 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 sumame and need not give the name by which that person was known before he or she adopted the title or succeeded to it.							
Other directo	orships.						
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. 					 		_ .
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