



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))

CHFP029

Company Number 3540139

Company Name in full Cordis Consulting Limited

### Appointment form

Date of appointment Day Month Year  
2 0 0 4 2 0 0 0

†Date of Birth Day Month Year

Appointment as director

as secretary

X

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s) JOHN JAMES

Surname NICHOLLS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 13, 14 QUEEN ANNE STREET

Post town LONDON

Postcode W1M 9LD

County / Region

Country ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*J. Nicholls*

Date

3/5/00

A director, secretary etc must sign the form below.

Signed

*Miss T M Warren*

Date

3/5/00

(\*\* 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.

MISS T M WARREN, TEN TRINITY SQUARE, LONDON, EC3P 3AX

Tel 0171 481 7004

DX number

DX exchange

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



A40  
COMPANIES HOUSE  
04/05/00

3540139

† Other directorships

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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.

- for names not used since the age of 18 or for at least 20 years

**Other directorships.**

- another wholly owned subsidiary of the same parent company.