



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

44 78 146

Company Name in full

DIFFERENTIA CONSULTING LIMITED

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of appointment	Day Month Year	†Date of Birth	Day Month Year
	0 1 1 1 2 0 0 2		0 4 0 8 1 9 6 6
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	
Forename(s)	ADRIAN		
Surname	PARKER		
Previous Forename(s)		Previous Surname(s)	
†† Usual residential address	14 OAKWOOD GROVE, ALDER BURY		
Post town	SALISBURY	Postcode	SP5 3BN
County / Region	WILTSHIRE	Country	ENGLAND
†Nationality	BRITISH	†Business occupation	DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. C. Parker

Date

1 / 11 / 02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

ELLS + Co, SUITE 9 MARKET HOUSE
19-21 MARKET PLACE, WOKINGHAM, BERKS
RG40 1AP Tel 0118 977 0700
DX number DX exchange



A08
COMPANIES HOUSE

0783
05/02/03

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

Companies House, Crown Way, Cardiff, CF14 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 16 or for at least 20 years.
- for names not used since the age of 16 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 full name.

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.