



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04738237

Company Name in full MALTON CONSULTING LIMITED

Date of appointment
Day Month Year
17/04/2003

†Date of Birth
Day Month Year
10/07/1949

Appointment form Appointment as director

☒ as secretary

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

Mr

*Honours etc

Forename(s)

Malcolm John

Surname

Atherton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12, Pines Close, Bamber Bridge

Post town

Preston

Postcode

PR5 8EQ

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

IT Consultant

†Other directorships
(additional space overleaf)

Consent signature

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

Malcolm John Atherton

Date 22/04/2003

* Voluntary details.

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Malcolm John Atherton

Date 17/04/2003

(*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.

AT Secretaries Ltd, Solo House, The Courtyard,
London Road, Horsham, West Sussex. RH12 1AT

Tel 08702 40 11 67

DX number

DX exchange



A05
COMPANIES HOUSE

0387
26/04/03

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

x companies registered in England and Wales or

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

x companies registered in Scotland

DX 235 Edinburgh

Company Number 04738237

† 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 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.