

288a

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

5072628

AXIOM SERVICES LIMITED

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

*Honours etc

PETER ARTHUR

CLARKE

Previous Surname(s)	
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103 WESTCAR LANE

WALTON-ON-THAMES

Postcode | KT12 5ES

SURREY

Country	UK
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BRITISH

†Business occupation

COMPANY SECRETARY
DIRECTOR IAC

AXIOM CONSULTING LIMITED (CO NO 4054468)

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

P.A. Clark

Date 23 July 2004

A director/secretary etc must sign the form below.

Signed


 (** a director / secretary / ~~an~~ ~~member~~ / ~~an~~ ~~officer~~)
 Addleshaw Goddard

Date 23 Oct 2004

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

Addleshaw Goddard
150 Aldersgate Street
London
EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London



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 5072841

† Directors only.

†Other directorships

F.L.P. SECRETAN & CO. LIMITED (CO NO 2092354)

HAMPDEN INSURANCE MANAGEMENT LIMITED (CO NO 237280)

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.