



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

5327053

Company Name in full

ACCOUNTANCY ONLINE LTD

Date of
appointment

Day Month Year
24 09 2007

†Date of
Birth

Day Month Year
25 10 1970

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SIMON

Surname

FICE

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

STEVENAGE

Postcode

SG1 6BH

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

I.T. CONSULTANT

†Other directorships
(additional space overleaf)

ZERO 7 SOLUTIONS LTD

Consent signature

Date

24-9-07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

24-9-07

(*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

Tel

DX number

DX exchange

Th

WEDNESDAY



A43 26/09/2007 232
COMPANIES HOUSE

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies House, 1 The Quadrant, Edinburgh, EH1 1JN
or
Companies House, 4th Floor, 100 Queen Street, Glasgow, G1 3AH

DX 235 Edinburgh
or LP - 4 Edinburgh 2