



Companies House
part of HM Revenue & Customs

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

569 4281

Company Name in full

ABC IT CONSULTANCY LTD

Date of
appointment

Day Month Year
17 04 2008

†Date of
Birth

Day Month Year
14 08 1958

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)

KEITH

Surname

THOMAS

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

CARDIFF

Postcode

CF23 6AE

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY
MANAGER

†Other directorships
(additional space overleaf)

VERNE MANAGEMENT LTD - 4677675

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

Consent signature

Keith Thomas

Date

16.5.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.5.08

(**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

SATURDAY



A24

ABMFOZS1

17/05/2008

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COMPANIES HOUSE

Form April 2002

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

569 4281

† Directors only

† Other directorships

BUSINESS IN FOCUS LTD 255 3654

BRIAN INTERNATIONAL JAZZ FESTIVAL 477 5941

PCM PRODUCTIONS LTD 529 2411

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