

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHANACOO			_ <del></del> _	
	<b>Company Number</b>	6199514		
Company Name in full		THEACCOUNTANTS ONLINE. COM LTD		
		Day Month Year	Day	Month Year
	Date of appointment	072014710017	†Date of Birth	1061966
Appointment form  Notes on completion appear on reverse.	Appointment as director	x as secretary	Y Please mark the as a director and	e appropriate box. If appointment is d secretary mark both boxes.
	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	DAUID ROBERT		
	Surname	MORGAN		
th 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	Previous Forename(s)	Previous Surname(s)		
	<sup>††</sup> Usual residential address	9 PRIORY CHASE		
	Post town	NELSON	Postcode	BE9 ONT
	County / Region	LANCASHIRE	Country	ENGLAND
Companies Act 1985	†Nationality	BRITISH TBusiness occupation Accountancy		
(a	†Other directorships additional space overleaf)	BLA CKBURN AND BLACKBURN LIMITED    consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate			Date	2-6.07
		A director, secretary etc must sign the form below.		
	Signed	1 5	Date	2.4.07
information in the do, it will help of contact you if the form. The contact	to give any contact box opposite but if you companies House to ere is a query on the ct information that you	On behalf of MANTEL NOMINEES (**a director? secretary? administrator? additional administrator? administrator. ACC SERVICES LIMITED  16 WINCHESTER WALK LONDON  SEI 9AQ  Tel		river manager / receiver)
public record	le to searchers of the		K exchange	LONDON BRIDGE 4
a and a second	ge DI5GOFT*	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		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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04/04/2007

COMPANIES HOUSE

•	Company Number	4413075	
† Directors only.	<sup>†</sup> Other directorships		
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## **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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.