

Please complete in typescript, or in bold black capitals.

288a

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

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Company Number			78											
Cor	BOB MAXWELL CONSULTING LIMITED													
		<u></u>											- 	
	Date of appointment	Day 2 1 2	Mor 1		Ye	ar 0 ₁ 7	†Da Birl	ite of	Da 1	ŤТ	Month 0 ₁ 9	1	Year 9 ₁ 5	
Appointment	Appointment as director	✓	<u> </u>	1	as s	ecretary		Please			propnate ecretary m			
form	NAME *Style / Title	MR	<u> </u>			_	*Hono	⊔ ours etc						
Notes on completion appear on reverse	Forename(s)	ROBE	RT											
	Surname	MAXWELL												
	Previous Forename(s)						Pre Surnar	vious ne(s)						
Tick this box if the	^{††} Usual residential address	33 HIGHFIELD AVENUE, ALCONBURY WESTON,												
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	HUNTINGDON Postc					ode	PE28 4JU						
	County / Region	CAMBS					กtry	EN	IGLAN	D				
	†Nationality	BRITISH †Business occupation CONSULTAN						NT						
(a	Leonsent to act as ** director / secretary of the above named company													
Consent signature		Two Slowall Date 01/12/97												
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.												
	Signed			> (h	<u> </u>	/ 	Da	ite		01/12	-(0	77	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
			88 HIGH STREET, RAMSEY, HUNTINGDON, CAMBS PE26 1BS											
contact you if the	ere is a query on the													
form The contact information that you give will be visible to searchers of the public record			Tel 01487 812170											
			DX number DX exchange											
			When you have completed and signed the form please send it to the Registrar of Companies at											



AMD6GV7X 04/12/2007 **COMPANIES HOUSE**

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number		
† 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