

Companies House

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COMPANIES HOUSE

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))

or LP - 4 Edinburgh 2

CHWP000								
(Company Number	6350046						
Company Name in full		AZO CONSULTING LTD						
		Day Month Year Day Month Year						
	Date of appointment	1 9 1 0 2 0 0 7 Birth 0 1 1 2 1 9 8 7						
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.						
	AME *Style / Title	MR *Honours etc						
Notes on completion appear on reverse	Forename(s)	ADAM						
	Sumame	GREENE						
	Previous Forename(s)	Previous Surname(s)						
†† Tick this box if the address shown is a	^{††} Usual residential address	110 DOWNTON AVE						
service address for the beneficiary of a Confidentiality Order	Post town	LONDON Postcode SWZ 3TT						
granted under the provisions of section 723B of the	County / Region	Country						
Companies Act 1985	†Nationality	BRITISH †Business occupation BOOKEEPER						
	†Other directorships							
(additional space overleaf)		I consent to act as ** director / secretary of the above named company						
* Voluntary details	Consent signature	Mreene 19/10/2007						
		A director, secretary etc must sign the form below.						
		10) lene 19/10/2007						
You do not have to	* *	("a director") secretary / administrator / administrative receiver / receiver manager / receiver)						
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								
		Tel						
public record.	ר	DX number DX exchange						
AY		When you have completed and signed the form please send it to the Registrar of Companies at:						
A60A2UF1		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						
	1/2007 156	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						

	Company Number	 			
† Directors only	[†] 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

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