



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number 4106229

Company Name in full ATS CONSULTING LIMITED

Date of appointment Day Month Year
10 11 2000

**Date of Birth Day Month Year
29 06 1959

Appointment form

Appointment as director ☒

**as secretary ☐

Please mark the appropriate box, if appointment is a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MEL PETER PERRY

Surname

FRASER

Previous forename(s)

-

Previous Surname(s)

-

Usual residential address

5 BUCKINGHAM SQNS

Post Town

EDGWARE

Postcode

HA8 6NB

County / Region

MIDDLEX

Country

Nationality

BRITISH

Business occupation

FOREX DEALER

**Other directorships (additional space overleaf)

NEAT COURT LTD.

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

Signed

[Signature]

Date

10-11-00

A director, secretary etc must sign this form below.

Signed

[Signature]

Date

10-11-00

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

AWN FRASER

5 BUCKINGHAM SQNS

EDGWARE

Tel

0208-952-3127

DX Number

DX Exchange

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any change.



A28
COMPANIES HOUSE
COMPANIES HOUSE

0407
23/11/00
15/11/00

Form revised July 1998

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
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

4106229

288a (Side 2)

** 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.