



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 166685

Company Name in full TBA Industrial Products Limited



* F288AD40 *

Appointment form

Date of appointment Day 28 Month 04 Year 99

†Date of Birth Day 30 Month 06 Year 60

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

SUSAN ANNE

Surname

GRIME

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 KEEPER'S CLOSE

Post town

KNUTSFORD

Postcode

WA16 8XS

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 29.4.99.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 29.4.99

** Please delete as appropriate.

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

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 query.



A34 *AV7EGFYJ* 442
COMPANIES HOUSE 01/05/99

Form revised March 1995

MISS HAZEL JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER,	
M22 5TN	
Tel 0161 955 5331	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 166685

† 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 preceded 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.