

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

171035

TDG Overseas Limited

| Day | Month | Year | † Date of Birth | Day | Month | Year |   |   |   |   |   |   |   |   |   |   |
|-----|-------|------|-----------------|-----|-------|------|---|---|---|---|---|---|---|---|---|---|
| 0   | 6     | 2    | 0               | 6   | 2     | 0    | 0 | 5 | 2 | 6 | 0 | 3 | 1 | 9 | 5 | 3 |

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

\* Honours etc

Jeffrey

Hume

Previous surname(s)

38 Burdon Lane

Cheam Postcode SM2 7PT

Surrey Country

British † Business occupation Accountant

None

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

Consent signature

Date 6/6/2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date 4/7/05

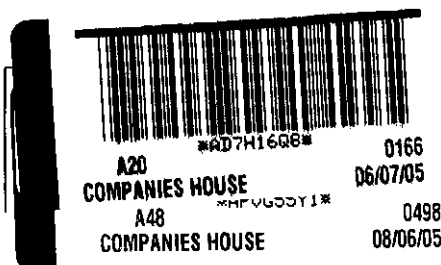
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Company Secretary, TDG plc, 25 Victoria Street,  
London, SW1H 0EX  
Tel  
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, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales



**Company Number**

171035

† 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** JEFFREY HUME  
**Nationality:** BRITISH  
**Latest Address:** 38 BURDON LANE  
CHEAM  
SURREY  
**Postcode:** SM2 7PT

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 26/03/1953  
**Company Appointments:** Current: 0 / Resigned: 15 / Dissolved : 0

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

|                        |   |
|------------------------|---|
| <b>DIRECTOR</b>        | <b>Appointed:</b> 24/05/1994            |
| <b>Occupation:</b>     | <b>Resigned:</b> 25/04/1997             |
| <b>Company Number:</b> | CHARTERED ACCOUNTANT                    |
| <b>Company Name:</b>   | <a href="#">SC045968</a>                |
|                        | JAMES HOWDEN & GODFREY OVERSEAS LIMITED |
|                        | Active                                  |

|                        |                                     |
|------------------------|-------------------------------------|
| <b>DIRECTOR</b>        | <b>Appointed:</b> 29/07/1993        |
| <b>Occupation:</b>     | <b>Resigned:</b> 25/04/1997         |
| <b>Company Number:</b> | CHARTERED ACCOUNTANT                |
| <b>Company Name:</b>   | <a href="#">SC006655</a>            |
|                        | SPECIALISED ENGINEERING HOLDINGS UK |
|                        | Active                              |

|                        |                                |
|------------------------|--------------------------------|
| <b>DIRECTOR</b>        | <b>Appointed:</b> 09/10/1995   |
| <b>Occupation:</b>     | <b>Resigned:</b> 25/04/1997    |
| <b>Company Number:</b> | CHARTERED ACCOUNTANT           |
| <b>Company Name:</b>   | <a href="#">SC009324</a>       |
|                        | JAMES HOWDEN & COMPANY LIMITED |
|                        | Active                         |

|                        |                              |
|------------------------|------------------------------|
| <b>DIRECTOR</b>        | <b>Appointed:</b> 19/06/1998 |
| <b>Occupation:</b>     | <b>Resigned:</b> 01/10/2001  |
| <b>Company Number:</b> | FINANCE DIRECTOR             |
| <b>Company Name:</b>   | <a href="#">01152419</a>     |
|                        | MCA HOLDINGS LIMITED         |
|                        | Active                       |

|                        |                                   |
|------------------------|-----------------------------------|
| <b>DIRECTOR</b>        | <b>Appointed:</b> 01/09/2000      |
| <b>Occupation:</b>     | <b>Resigned:</b> 20/05/2002       |
| <b>Company Number:</b> | FINANCE DIRECTOR                  |
| <b>Company Name:</b>   | <a href="#">03785377</a>          |
|                        | MCALPINE CAPITAL PROJECTS LIMITED |
|                        | Active                            |

|                 |                              |
|-----------------|------------------------------|
| <b>DIRECTOR</b> | <b>Appointed:</b> 27/09/2001 |
|                 | <b>Resigned:</b> 20/12/2002  |

|                        |  |
|------------------------|--|
| <b>Occupation:</b>     | FINANCE DIRECTOR                                       |
| <b>Company Number:</b> | <u>01124797</u>  |
| <b>Company Name:</b>   | AMAC 4 LIMITED   |
|                        | Active   |
| <br>                   |  |
| <b>DIRECTOR</b>        | <b>Appointed: 02/08/2001</b>                           |
|                        | <b>Resigned: 30/10/2003</b>                            |
| <b>Occupation:</b>     | FINANCE DIRECTOR                                       |
| <b>Company Number:</b> | <u>01808326</u>  |
| <b>Company Name:</b>   | AM NOMINEES LIMITED                                    |
|                        | Active   |
| <br>                   |  |
| <b>DIRECTOR</b>        | <b>Appointed: 20/05/2002</b>                           |
|                        | <b>Resigned: 30/10/2003</b>                            |
| <b>Occupation:</b>     | FINANCE DIRECTOR                                       |
| <b>Company Number:</b> | <u>00961738</u>  |
| <b>Company Name:</b>   | ALFRED MCALPINE CAPITAL PROJECTS HOLDINGS LIMITED      |
|                        | Active   |
| <br>                   |  |
| <b>DIRECTOR</b>        | <b>Appointed: 02/07/1998</b>                           |
|                        | <b>Resigned: 30/10/2003</b>                            |
| <b>Occupation:</b>     | FINANCE DIRECTOR                                       |
| <b>Company Number:</b> | <u>01528870</u>  |
| <b>Company Name:</b>   | ALFRED MCALPINE PENSION TRUSTEES LIMITED               |
|                        | Active   |
| <br>                   |  |
| <b>DIRECTOR</b>        | <b>Appointed: 08/06/1998</b>                           |
|                        | <b>Resigned: 30/10/2003</b>                            |
| <b>Occupation:</b>     | FINANCE DIRECTOR                                       |
| <b>Company Number:</b> | <u>01367044</u>  |
| <b>Company Name:</b>   | ALFRED MCALPINE PLC                                    |
|                        | Active   |
| <br>                   |  |
| <b>DIRECTOR</b>        | <b>Appointed: 27/09/2001</b>                           |
|                        | <b>Resigned: 30/10/2003</b>                            |
| <b>Occupation:</b>     | FINANCE DIRECTOR                                       |
| <b>Company Number:</b> | <u>00498810</u>  |
| <b>Company Name:</b>   | ALFRED MCALPINE SLATE PENRHYN LIMITED                  |
|                        | Active   |
| <br>                   |  |
| <b>DIRECTOR</b>        | <b>Appointed: 20/05/2002</b>                           |
|                        | <b>Resigned: 30/10/2003</b>                            |
| <b>Occupation:</b>     | FINANCE DIRECTOR                                       |
| <b>Company Number:</b> | <u>00881324</u>  |
| <b>Company Name:</b>   | ALFRED MCALPINE SUPPORT SERVICES & INVESTMENTS LIMITED |
|                        | Active   |
| <br>                   |  |
| <b>DIRECTOR</b>        | <b>Appointed: 02/08/2001</b>                           |
|                        | <b>Resigned: 30/10/2003</b>                            |
| <b>Occupation:</b>     | FINANCE DIRECTOR                                       |
| <b>Company Number:</b> | <u>00911288</u>  |
| <b>Company Name:</b>   | AM SECRETARIES LIMITED                                 |
|                        | Active   |
| <br>                   |  |
| <b>DIRECTOR</b>        | <b>Appointed: 27/09/2000</b>                           |
|                        | <b>Resigned: 30/10/2003</b>                            |
| <b>Occupation:</b>     | FINANCE DIRECTOR                                       |

**Company Number:** 00247624  
**Company Name:** ALFRED MCALPINE CAPITAL PROJECTS LIMITED  
Active

**DIRECTOR** **Appointed:** 16/07/2004  
**Resigned:** 03/11/2004  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** 02366618  
**Company Name:** AWG GROUP LIMITED  
Active

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*This screen does not include appointments with LLP's or European Companies.*