



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00208835

Company Name in full Tilcon Holdings Limited

288a

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 reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	1	8	1	0	1	9	9	9	1	8	0	8	1	9	5	9
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	Mr			*Honours etc												
Forename(s)	David Connal															
Surname	Cather															
Previous Forename(s)																
Previous Surname																
Usual residential address	37 The Huntings															
	Kirby Muxloe															
Post town	Leicester					Postcode	LE9 2BX									
County / Region	Leicestershire					Country										
† Nationality	British					†Business occupation	Technical Director									
† Other directorships (additional space overleaf)	(See continuation sheet).															

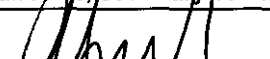
I consent to act as ** director / secretary of the above named company

Consent Signature

 Date 18 OCT 1999

A director, secretary etc must sign the form below.

Signed

 Date 18 OCT 1999

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

A J Guthrie
20 Carlton House Terrace
London
SW1Y 5AN

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



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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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**