

288a

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

Company Number 293428

Company Name in full DOWTY BOULTON PAUL LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
29 09 97

† Date of birth Day Month Year
12 06 56

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s)

DAVID PETER

Surname

LILLYCROP

Previous
Forename(s)

Previous
Surname

Usual residential
address

CANAL COTTAGE

Post town

HALTON VILLAGE

Postcode

HP22 5NS

County / Region

BUCKS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships

(See continuation sheet)

Consent Signature

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

☒

Date

30/9/97

A director, secretary etc must sign the form below.

Signed

Date

30/9/97

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

MR D A PENN

TI GROUP PLC

WIMBORNE COURT

ASINGDON

OXON OX14 1UH

When you have completed and signed the form please send it to
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**



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COMPANIES HOUSE 16/10/97

Company Number

293428

† Directors only.

† Other directorships

Other Current Directorships

TI PENSION TRUSTEE LIMITED

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 forename 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.