



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number 305253

Company Name in full T&N TRADE MARKS LIMITED

Date of appointment
Day 0 | 1 | Month 0 | 1 | Year 2 | 0 | 0 | 9

†Date of Birth
Day 0 | 9 | Month 0 | 4 | Year 1 | 9 | 7 | 1

Appointment form Appointment as director

as secretary ☒

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

NAME *Style / Title MRS *Honours etc

Notes on completion
appear on reverse.

Forename(s) ELIZABETH SHAWCROSS

Surname SWIFT

Previous
Forename(s)

Previous
Surname(s) HAY

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address 22 MOSSDALE ROAD

Post town SALE

Postcode M33 4FT

County / Region CHESHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation LEGAL ASSISTANT

†Other directorships
(additional space overleaf)

Consent signature

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

Elizabeth Shawcross

Date 6/1/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. G. R. R.

Date 7/1/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

C/O T&N LTD, MANCHESTER INTERNATIONAL OFFICE CENTRE,

STYAL RD, MANCHESTER, M22 5TN

Tel 0161 490 4000

DX number

DX exchange

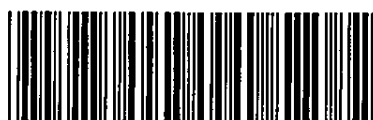
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When you have completed and signed the form please send it to the
Registrar of Companies at:

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
or LP - 4 Edinburgh 2



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12/01/2009

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COMPANIES HOUSE

MONDAY