

A833XONW

COMPANIES HOUSE

12/04/2007

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Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHWP000					¬			
	Company Number		340727					
Company Name in full			Taylor Clark plc					
	n	ate of	Day Month Year	†Date of	Day	Month	Year	
	appoin		0 1 0 4 2 0 0 7	Birth	2 0	0 5	1 9 4	1
Appointment form Notes on completion appear on reverse	Appointment as di	rector	✓ as secretary				oox If appointn ark both boxes	
	NAME *Style	/ Title	Mr	*Honours etc		- -		
	Forena	me(s)	Christopher Paul					
	Sur	name	Edwards					
	Pre Forenar	vious ne(s)		Previous Surname(s)				
th 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 reside ade	ential dress	76 Charlwood Road, Putney					
	Post	town	London	Posto	ode S	SW15 1P2	<u></u>	
	County / Re	egion	England	Cou	ntry [•		
	†Natio	nality	British	iness occupati	on Cha	artered Su	urveyor	
†Other directorships (additional space overleaf)			THE RAWELAGH SAILING CLUB LTD					
			I consent to act as ** director / s	of th	e abov	e named	company	
Consent signature Voluntary details † Directors only **Delete as appropriate Signed			11.	Da	te	3.4.	07	-
			A director, secretary etc must sign the form below					
			Sarijine	Da	te	10.4.	.07	
You do not have	to give any cont	act	(**a director / secretary / administrator Lade	ministrative receive	r / rooss	or manager/	reeciva)	
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.			John Dippie, Taylor Clark plc, 32 Haymarket, London SW1Y 4TP					
			Tel 020 7930 8494					
			DX number DX exchange					
SDAY			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	340727
† 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