

Please complete in typescript, or in bold black capitals

Form revised July 1998

288a

DX 235 Edinburgh

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

•	`			of _i	particu	ılars (ı	ıse F	orm 2	88c))			
			414814									
Appointment form App	pointment as director			ŧ	as secreta	ry X				box. If appoint ark both boxes		
NAME Notes on completion	*Style / Title	MR *Honours etc										
appear on reverse.	Forename(s)	RICHARD FRANCIS										
	Surname	TAPP										
	Previous Forename(s)	Previous Surname(s)										
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			33 STATION ROAD, EARLS BARTON									
			NORTHAMPTON					ostcode	NN6 ON	T		
			NORTHAMPTONSHIRE						ENGLAN	ID		
			†Business od									
			I consent to act as ** director / secretary of the above named company									
C	onsent signature			<u>در ه</u> : - - ۲۷		or / secre	tary or t	Date		LL LOOK		
* Voluntary details. † Directors only.		A dire	ctor, se	cre	tary etc r	nust sigi	n the fo	rm belo	w			
**Delete as appropriate	Signed	Man and a second						Date	18/	2/20	01	
		(** a direc	ctor / secre	tary /	advantation	/ administrat	ive receive	r / receiver m	ianager / rec	xeivtr)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of		J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY										
the person Companies House should contact if there is any query.			Tel 01902 316424									
		DX number DX exchange										
A34 *ASFFE7CT* 0424 COMPANIES HOUSE 10/01/02			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 Cardiffor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

•	Company Number	414814
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 dineste	bin-	
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.		
company.		