



SECRETARIAT

288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 710603

Company Name in full Tilbury (City) Limited



\* F288AD40 \*

Date of appointment Day Month Year  
01 07 97

† Date of Birth Day Month Year

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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Kevin David

Surname McDonald

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Langaton, 10 Hilltop Road

Post town TWYFORD

Postcode RG10 9BL

County / Region Berks

Country U.K.

† Nationality British

† Business occupation Accountant

† Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Date 01/07/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 01/07/97

\*\* Please delete as appropriate

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

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.

H E Barker

Tilbury Douglas Plc Tilbury House, Ruscombe Park

READING RG10 9JU Tel 01734 320123

DX number

DX exchange

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

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 09/07/97

Company Number 710603

†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 the registered or principal office on the usual residential address 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 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.