

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

Company Number 711835

Company Name in full Lyons Tetley Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 26 03 99 †Date of Birth Day Month Year 10 07 58

Appointment as director ☒

as secretary ☐

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

**Appointment form**

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Peter Dylan

Surname

Unsworth

Previous Forename(s)

Previous Surname

Usual residential address

2 The Bradburys

Stratton Audley

Post town

Bicester

Postcode

OX6 9BW

County / Region

Oxon

Country

United Kingdom

† Nationality

British

†Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
 † Directors only.

Consent Signature

*Peter Unsworth*

Date

7/4/99

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*Daniel Barlow*

Date

6/4/99

(\*\*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

Daniel Barlow  
 Manager, Legal Department  
 The Tetley Group Limited  
 325-347 Oldfield Lane North  
 Greenford  
 Middlesex UB6 0AZ

C



A11 \*AHJ96FBF\* 549  
 COMPANIES HOUSE 08/04/99

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**

**Company Number****711835**

† Directors only.

† Other directorships

**Current Directorships for Mr Peter Dylan Unsworth****Unicorn Training Partnership 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 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.