

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

743658
TDG Funds Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
0	6	0	6	2	0
0	5	1	9	5	3

† Date of
Birth

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Jeffrey

Hume

Previous surname(s)

38 Burdon Lane

Cheam	Postcode	SM2 7PT
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Surrey	Country
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British	† Business occupation	Accountant
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None

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

Consent signature

	Date	6/6/2005
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A director, secretary etc must sign the form below.

Signed

For TDG Securities Limited	Date	4/7/05
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(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

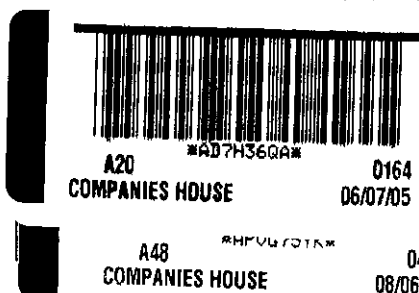
Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Company Secretary, TDG plc, 25 Victoria Street,	
London, SW1H OEX	
Tel	
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, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or



Company Number

743658

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: JEFFREY HUME
Nationality: BRITISH
Latest Address: 38 BURDON LANE
CHEAM
SURREY
Postcode: SM2 7PT

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 26/03/1953
Company Appointments: Current: 0 / Resigned: 15 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/05/1994
Resigned: 25/04/1997
CHARTERED ACCOUNTANT
[SC045968](#)
JAMES HOWDEN & GODFREY OVERSEAS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/07/1993
Resigned: 25/04/1997
CHARTERED ACCOUNTANT
[SC006655](#)
SPECIALISED ENGINEERING HOLDINGS UK
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/10/1995
Resigned: 25/04/1997
CHARTERED ACCOUNTANT
[SC009324](#)
JAMES HOWDEN & COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/06/1998
Resigned: 01/10/2001
FINANCE DIRECTOR
[01152419](#)
MCA HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2000
Resigned: 20/05/2002
FINANCE DIRECTOR
[03785377](#)
MCALPINE CAPITAL PROJECTS LIMITED
Active

DIRECTOR

Appointed: 27/09/2001
Resigned: 20/12/2002

Occupation:	FINANCE DIRECTOR
Company Number:	<u>01124797</u>
Company Name:	AMAC 4 LIMITED
	Active
DIRECTOR	Appointed: 02/08/2001
	Resigned: 30/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01808326</u>
Company Name:	AM NOMINEES LIMITED
	Active
DIRECTOR	Appointed: 20/05/2002
	Resigned: 30/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00961738</u>
Company Name:	ALFRED MCALPINE CAPITAL PROJECTS HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 02/07/1998
	Resigned: 30/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01528870</u>
Company Name:	ALFRED MCALPINE PENSION TRUSTEES LIMITED
	Active
DIRECTOR	Appointed: 08/06/1998
	Resigned: 30/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01367044</u>
Company Name:	ALFRED MCALPINE PLC
	Active
DIRECTOR	Appointed: 27/09/2001
	Resigned: 30/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00498810</u>
Company Name:	ALFRED MCALPINE SLATE PENRHYN LIMITED
	Active
DIRECTOR	Appointed: 20/05/2002
	Resigned: 30/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00881324</u>
Company Name:	ALFRED MCALPINE SUPPORT SERVICES & INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 02/08/2001
	Resigned: 30/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00911288</u>
Company Name:	AM SECRETARIES LIMITED
	Active
DIRECTOR	Appointed: 27/09/2000
	Resigned: 30/10/2003
Occupation:	FINANCE DIRECTOR

Company Number: 00247624
Company Name: ALFRED MCALPINE CAPITAL PROJECTS LIMITED
Active

DIRECTOR **Appointed:** 16/07/2004
Resigned: 03/11/2004
Occupation: FINANCE DIRECTOR
Company Number: 02366618
Company Name: AWG GROUP LIMITED
Active

This screen does not include appointments with LLP's or European Companies.