



# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 910149

Company Name in full TKB REGISTRARS LIMITED



\* F288AD40 \*

Date of appointment Day 28 Month 01 Year 96 † Date of Birth Day 18 Month 06 Year 47

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) RICHARD GORDON

Surname HOLT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LINDRICK HOUSE, LINDRICK LANE

Post town DONCASTER

Postcode DN11 9RA

County / Region SOUTH YORKSHIRE

Country

† Nationality BRITISH

† Business occupation SOLICITOR

† Other directorships  
(additional space overleaf) See Attached Sheet

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

Consent signature

Date 31. 1. 97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 31. 1. 97.

\*\* Please delete as appropriate

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.

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

EPS SECRETARIES LIMITED

SOUTH QUAY, VICTORIA QUAYS WHARF STREET

SHEFFIELD S2 5SY Tel 0114 279 4000

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



KLO \*K8AIWSW4\* 2510  
COMPANIES HOUSE 03/02/97

**Company Number**

910149

† Directors only.

† Other directorships

ARM (PLANNED MAINTENANCE) LTD

ASSOCIATED ROOFING &amp; MAINTENANCE LIMITED

EAGLE PLACE TRUSTEES LIMITED

GLOCKEN VERLAG LIMITED

HENRY GOOD &amp; SON LIMITED (resigned on 19/12/94)

J W MEDIA SALES LIMITED

JOSEF WEINBERGER LIMITED

OCTAVA MUSIC COMPANMY LIMITED

SAFE INVESTMENTS LIMITED (resigned on 03/12/92)

STRATTON STREET TRUSTEES LIMITED

TAVISTOCK PAYNE &amp; CO. LIMITED (resigned on 31/08/91)

THE COMMUNITY LEARNING UTILITY CHARITABLE TRUST LIMITED

THE SURBITON MANAGEMENT COMPANY LIMITED (resigned on 30/09/91)

TRIUMVIRATE RISK ANALYSIS LIMITED

UNITOR DEVELOPMENT LTD (resigned on 30/09/93)

WEINBERGER HOLDINGS 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 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.