



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 97 † Date of Birth Day 18 Month 02 Year 52

Appointment form

Appointment as director

X

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)

CLIVE

Surname

LIGHTBURN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 FARNBOROUGH DRIVE, CANTLEY

Post town

DONCASTER

Postcode

DN4 6PR

County / Region

SOUTH YORKSHIRE

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

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.



KLO *K8AIYSW6* 2512
COMPANIES HOUSE 03/02/97

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

910149

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

910149

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