

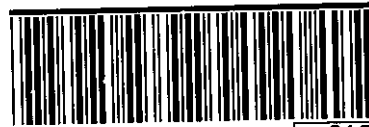


COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

A22 \*AFPXADSQ\* 316  
COMPANIES HOUSE 09/08/95

Company Number

910149

Company Name in full

TKB REGISTRARS LIMITED



\*F288A018\*

Date of appointment  
Day Month Year  
03 08 95†Date of Birth  
Day Month Year  
08 02 1942

## 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)

David

Surname

Bramson

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

85, South End Road, Hampstead,

Post town

London

Postcode

NW3 2RJ

County / Region

London

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

Eagle Place Services Limited

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

Consent signature

David Bramson

Date

1.7.95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

David Bramson

Date

3-8-95

\*\* 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.

Nabarro Nathanson, (Ref: MPR)

100, Fetter Lane, London EC4A 1DD

Tel 0171-242-6006

DX number 150

DX exchange London/Chancery

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

**Company Number**

† 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 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.