



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

976278

Company Name in full

TYNE TEES FILTRATION

Date of
appointment

Day Month Year
13 01 2006

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RAMY MICHAEL

Surname

GILES

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

7 FLEET CLOSE

Post town

REDON

Postcode

TS10 2QQ

County / Region

Country

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

13/1/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

BLUE HOUSE POINT RD.

STOCKTON - ON - TEES

TS18 2QL

Tel 01642 617401

DX number

DX exchange



A56

COMPANIES HOUSE

621
19/01/2006

Form 10/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2