



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1073619

Company Name in full T&N International Limited



* F288AD40 *

Date of appointment Day Month Year
17 06 98

†Date of Birth Day Month Year
20 01 47

Appointment form

Appointment as director

X

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)

THOMAS WINFIELD

Surname

RYAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

287 LONE PINE ROAD

Post town

BLOOMFIELD HILLS

Postcode

48304

County / Region

MICHIGAN

Country

UNITED STATES

†Nationality

UNITED STATES

†Business occupation

VICE PRESIDENT

†Other directorships (additional space overleaf)

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

Consent signature

Date

24/6/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24/6/98

** Please delete as appropriate.

(** 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.

MISS HAZEL JOHNSON, T&N PLC, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER, M22

5TN

Tel 0161 955 5331

DX number

DX exchange



A22 *ACGDD7NM* 359
COMPANIES HOUSE 06/07/98

Form revised March 1995

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

1073619

† Other directorships

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