

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 * Da			Day	Month	Year		Day	Моі	nth Year		
	appoint	ate of ment					of Birth	20	01	47	
Appointment form	Appointment as director	X	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NA Notes on completion	AME *Style / Title	MR *Honours etc									
appear on reverse.	Forename(s)	THOMAS WINFIELD									
	Surname	RYAN									
Previous Forename(s)			Previous Surname(s)								
	287 LONE PINE ROAD										
address Post town County / Region †Nationality			BLOOMFIELD HILLS					48304			
			MICHIGAN					UNITE	STATES		
			UNITED STATES				†Business occupation VICE PRESIDENT				
(a	I consent to act as ** director / secretary of the above named company										
Consent signature										. 1	
* Voluntary details. † Directors only.	•	A dire	A director, secretary etc must sign the form below.								
,	Date 24/6/95										
** Please delete as approp	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
Please give the name, address, telephone number and, if available,		MISS HAZEL JOHNSON, T&N PLC, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER, M22									
a DX number and		5TN									
contact if there is a		Tel 0161 955 5331									
112010011000110001		DX n	DX number DX exchange								
	ACGDD7NM* 359 S HOUSE 06/07/98 ch 1995	Regis Com for co Com	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 1073619 † 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 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.