



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

0129 2132

Company Name in full

TEMPEST ESTATES (BROUGHTON) LTD.



\*F288A018\*

Date of appointment Day Month Year 21 1 98 †Date of Birth Day Month Year 19 11 73

**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)

PIERS MARTIN

Surname

TEMPEST

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

BROUGHTON HALL

Post town

SKIPTON

Postcode

BD23 3AE

County / Region

N. YORKS

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

TEMPO PRODUCTIONS LTD

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

**Consent signature**

Date

\* Voluntary details.

† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

Date

\*\* 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.

Broughton Hall  
Skipton, Yorks.

BD23 3AE

Tel 01756 792267

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



A01 \*AMAWF49U\* 180  
COMPANIES HOUSE 06/03/98

**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 succeeded 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.