

# 288a

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

**Company Number** 1317074

**Company Name in full** SEDDING (NO.3) LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
02 10 98

†Date of Birth Day Month Year  
14 01 50

Appointment as director ☒

as secretary ☐

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

**Appointment  
form**

**NAME** \*Style / Title

\*Honours etc

Forename(s)

JOHN RALPH

Surname

EDWARDS

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

GREEN HEDGES

25 CHURCH STREET

Post town

CROWTHORNE

Postcode

RG45 7NJ

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

BRITISH

†Business  
occupation

ACCOUNTANT

† Other directorships  
(additional space overleaf)

NONE

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

\* Voluntary details.  
† Directors only.

**Consent Signature**

Date

13.10.98

\*\* Please delete as appropriate

**Signed**

A director, secretary etc must sign the form below.

Date

13.10.98

(\*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

DAVID A PENN  
ASSISTANT SECRETARY  
TI GROUP PLC  
LAMBOURN COURT  
ABINGDON  
OXON OX14 1UH



When you have completed and signed the form please send it to  
**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 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.