

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))

				of par	ticula	rs (use	Forr	n 2880	;))	
	Comp	any Number	1332	249	·					
Co	TUNSTALL TELE COM LTD									
¥ F 2 8 8 7	Day te of ment	Month O4	Year ၎႖	†Date of I	Birth	Day	Month	Year		
Appointment	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form	NAME	*Style / Title	MR			*Honours e	tc			
Notes on completion appear on reverse.	1	Forename(s)	ROGER IAN							
Surname Previous Forename(s) Usual residential address Post town			SANDERS							
			Previous Surname(s)							
			CAMROSE, BEECH DRIVE							
			KINGSWOOD Postcode KTZO 6F					PP.		
	SURREY Countr					ENGLAND				
	BUTISH TBusiness occupation Control						COVICE			
(8	I consent to a	ct as ** dir	ector / s	cocrotary of	the ab	ove nam	ed comp	any		
* Voluntary details. † Directors only. Signed			B	m			ate	19.4	. 97	
			A director, secretary etc must sign the form below.							
				Kull	u.	_ 0	ate	19.1	م . م	`
** Please delete as ap	propriate		(**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.			MR.S. J. ATTWELL, TUNSTALL GROUP LIMITED							
			whitey loage, whitey Bridge, Yorkshire							
			DN14 OHR Tel 01977 66234							
			DX number DX exchange							
	When you have completed and signed the form please send it to the Registrar of Companies at:									
A33 *AOTLYFOD* 11 COMPANIES HOUSE 21/04/99			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

Form revised March 1995

	Company Number	<u> </u>
† 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.