

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

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

CHFP029									,	,,		
•	Company Number	14172	22									
C	ompany Name in full	Pearce Technology Limited										
	Date of	Day	Month		⁄ear		+10	oto of		Month	Year	
Appointmen form Notes on completion appear on reverse.	appointment	3 1	0 5	2	0 0	_2	•	ate of irth				
	Appointment as director	or X as secretary Please mark the appropriate to as a director and secretary many										
	*Style / Title	*Honours etc										
	Forename(s)											
	Surname	TYRELIGHT LIMITED										
	Previous Forename(s)											
	Usual residential address	BURLE	EIGH HO	JSE, C	HAPE	L OAK						
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			SALFORD PRIORS				F	Postcode WR11 8SP				
			EVESHAM				Country			ENGLAND		
			Ванты				†Business occupation			CORPORATE DIRECTOR		
			I consent to act as ** director / s			Secretary of the above Date			0.5 JUN 2002			
* Voluntary details.		A director, secretary etc must sign the form below.										
† Directors only. **Delete as appropriate	Signed			2	Wat	65			Date	0 5	JUN 200)2
		(** a dire	ctor / secre	etary / a	dministr	ator / adr	ministrative	receive	r/ receiver m	anager/ re	ceiver)	,
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.			LIAN CUDWORTH, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, EVESHAM, WR11 8SP									
			Tel 01386 872154									
			DX number DX exchange									
A01 COMPANIES	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998

	Company Number	1417222				
† Directors only.	† Other directorships					
						-
						
NOTES						
or secretary is a corporation	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office e.					
Give previous forenames - for a married woman, the known before marriage n	name by which she was					
for names not used since least 20 years	e the age of 18 or for at					
instead of or in addition to and need not give the nan	n by a title may state the title the forenames and sumame he by which that person was dopted the title or succeeded					
Other director	ships.					
Britain of which the persor	ompany incorporated in Great o concerned is a director or time in the past five years.					
You may exclude a compa times during the past five concerned was a director,	any which either is, or at all years when the person was					
- dormant						
- a parent company which making the return, or	wholly owned the company				Y ===	
- another wholly owned su company.	ıbsidiary of the same parent					
				 .		
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