



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))

CHFP029

Company Number 1417222

Company Name in full Pearce Technology Limited

### Appointment form

Date of appointment  
Day Month Year  
3 1 0 5 2 0 0 2

†Date of Birth  
Day Month Year

Appointment as director

X

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

\*Honours etc

Forename(s)

Surname

TYRELIGHT LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BURLEIGH HOUSE, CHAPEL OAK

Post town

SALFORD PRIORS

Postcode

WR11 8SP

County / Region

EVESHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CORPORATE  
DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

05 JUN 2002

A director, secretary etc must sign the form below.

Signed

Date

05 JUN 2002

(\*\* 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.

LIAN CUDWORTH, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, EVESHAM, WR11 8SP

Tel 01386 872154

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, 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 DX 235 Edinburgh



A01  
COMPANIES HOUSE

0119  
13/06/02

1417222

† Other directorships

[illegible][illegible]

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[illegible]

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[illegible]

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