



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1421973

Company Name in full T&N Shelf Twenty-Seven Limited



* F288AD40 *

Appointment form

Date of appointment Day 06 Month 01 Year 99 †Date of Birth Day 01 Month 05 Year 56

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title MR *Honours etc

Forename(s) ANDREW GARY

Surname HOLMES

Previous Forename(s) Previous Surname(s)

Usual residential address 23 BEACONSFIELD ROAD

Post town SOUTHPORT Postcode PR9 7AN

County / Region MERSEYSIDE Country ENGLAND

†Nationality BRITISH †Business occupation CORPORATE ACCOUNTANT

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

Consent signature

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

Date 4.2.99

A director, secretary etc must sign the form below.

Signed

Date 4/2/99

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

MISS HAZEL JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER, M22 5TN

Tel 0161 955 5331

DX number DX exchange



A32 *AKIE9FGU* 654
COMPANIES HOUSE 13/04/99

Form revised March 1995

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

Company Number

1421973

† Directors only.

† Other directorships

AMBER SUPERVISION LIMITED

FERODO CAERNARFON LIMITED

GLACIER LIMITED

GLACIER RPB LIMITED

T&N SHELF FIFTEEN LIMITED

VP BEARINGS LIMITED

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 preceded 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.

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