DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

CHFP016

APPOINTMENT of director or secretary

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

0			•	•					
	Company Number	01691066]			
Co	mpany Name in full	Tricon Management and Holdings Limited							
		Day Month	Year			Day	Month	Year	
	Date of appointment	1 0 1 2	1 9 9	9 † Date o	of birth				
Appointment form	Appointment as director		as se	ecretary X				box. If appointment y mark both boxes.	
	NAME *Style / Title	Mr		*Honoi	urs etc				
Notes on completic appear on reverse.		Jack						, <u>a.</u>	
	Surname	Snary							
	Previous Forename(s)		10.0	Prev Surnam				~	
	Usual residential address	4 College Court							
	Post town	Cheshunt				ode			
	County / Region	Herts Cou			Cou	ntry			
	† Nationality	British † Business occupation							
(á	† Other directorships additional space overleaf)	I consent to bet	as ** direc	tor / secreta	ry of the	e above	e named	company	
* Voluntary details.	Consent signature				Da	te	14/1	2/99	
† Directors only. ** Delete as appropriate.		A director, secretary etc must sign the form below.							
	Signed	(** a director / secreta	THE STATE OF THE S	r / administrative	Da ^r	L	14/12		
Please give the r	name address	(** a director / secretary administrator / administrative receiver / receiver manager / receiver) Chegwidden Priestly House							
telephone number an	er and, if available, d Exchange of	Priestley Gardens Chad			well Heath				
the person Components	panies House should s any query.	Essex RM6 4	SN		7	Tel 0	181 597	25 3 1	
		DX number		DX excha	ange				
A10 COMPAN! Form revised Ju		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							

	Company Number		 			
† Directors only	† Other directorships		 		 	
			 		 	 -
		L		 	 	

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.