

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))

CHWP000				
	Company Number	02039420		
Company Name in full		TEAMTALK CLOTHING LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	215 112 2101016 Bir	ate of th 1 3 1 1 1 1 9 6 6	
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary	Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	NAME *Style / Title	HR *Hono	ours etc	
	Forename(s)	DAJID		
	Surname	Mc PHELSON		
	Previous Forename(s)	Previous Surname(s)		
<sup>††</sup> Tick this box if the	<sup>††</sup> Usual residential			
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	address	13 LAKTOJ WAY		
	Post town	BANBULY	Postcode OXIG IAB	
	County / Region	OXFORDSHIRE	Country ENGLAND	
	<sup>†</sup> Nationality	BRITISH Business occupation MANAGING DIRECTOR		
†Other directorships (additional space overleaf)		UNIFORM EXPLESS LIMITED		
		I consent to act as ** director / secretary of the above named company		
Consent signature		DAN///mm	Date 08-11-2007	
Voluntary details Directors only		A director, secretary etc must sign t	the form below	
**Delete as appropriate	Signed	Lufam	Date 08-11-2007	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		(**a director / see etary / administrator / administrator	ve receiver / receiver manager / receiver)	
		Tel		
*A36GFUIQ* A22 09/11/2007 167		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		
COMPA	NIES HOUSE	for companies registered in Scotland	, Edinburgh, EHT 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2	

	Company Number	02039420	
† 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