



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2131552

Company Name in full

TLS PLC



F288A018

Date of appointment Day Month Year
23 12 97

Date of Birth Day Month Year
29 11 58

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Richard Todd

Surname

Bradley

Previous Forename(s)

Previous Surname(s)

Usual residential address

500 Patriots Way

Post town

NewTown Square

Postcode

P.A. 19073

County / Region

Country

U.S.A

†Nationality

American

†Business occupation

CEO & President

†Other directorships (additional space overleaf)

T.I.P. Europe Limited.

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

Consent signature

Richard Todd Bradley

Date

23/12/97

A director, secretary etc must sign the form below.

Signed

Richard Todd Bradley

Date

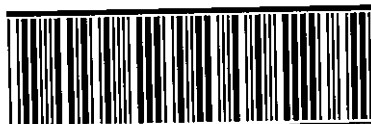
30/12/97

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

** Please delete as appropriate

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.

S.T. MOYLE TLS Plc ARMSTRONG HOUSE HOUSTON PARK
MONTFORD STREET SALFORD MANCHESTER
M5 2RP Tel 0161 743 4000
DX number DX exchange



JMA *J8G8F2GC* 657
COMPANIES HOUSE 31/12/97

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

† 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 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.