

Please complete in typescript, or in bold black capitals.

\*AN24LY0M\*

COMPANIES HOUSE 06/08/97

Form revised March 1995

## 288a

DX 235 Edinburgh

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

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Company Number			2224	543						
Company Name in full			TPAS Limited							
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			Day I	Month Y	ear	<del></del>	Day	Month	Year	
*	AUI	appoir	1/ 3/3 1/	18- 9	<del>]</del> tc	ate of Birth	4	4	35	
Appointme	<b>nt</b> Appointr	ment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
<b>form</b> Notes on completi	NAME	*Style / Title	Mr.		*Hoi	nours etc			!	
appear on reverse		Forename(s)	MUMA	MME	D	RAS	SHID			
		Surname	NA	ISIR						
Previous Forename(s)  Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			Previous Surname(s)							
			49 SHEFFIELD TERRIACE							
			KENSINGTON Postcode W8 7NB							
			LONDON Country ENGLAND							
			BRITISH †Business occupation FIN. CESULTANT							
			ROYAL BOROUGH of Kenn Chelses TMO Ltd							
			I consent to act as ** director / secretary of the above named company							
Voluntary details.			M.R.	2		Date	2.	8-	97	
Directors only.		A director, secretary etc must sign the form below.								
Signed			HBW	Han	_	Date	020	8-9	7	
* Please delete as a	ppropriate		(**a directo (secretary administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, elephone number and, if available, a DX number and Exchange of			Helen BOLTON, BRUNSWICK HOUSE Brood Street Source Mr. SRZ							
he person Companies House should			T-1 0// /							
contact if there is any query.			Tel 0/6/ 745 7903							
			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, CF4 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	
† Directors only.	†Other directorships	
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## **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.