



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2224643.

Company Name in full

TPAS Ltd.



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	22	1	96		7	7	49

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

Ms.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARIANNE

Surname

HOOD.

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2 Greenbank, Craggs Vale

Post town

Hebden Bridge

Postcode

HX7 5TP.

County / Region

West Yorkshire

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

M. Hood

Date

26-2-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

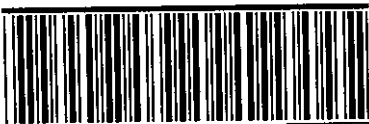
Date

5/3/96

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

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.

Sandra Tulchiner, TPAS, Bunswide	
House, Broad St, Salford	
M6 5BZ	Tel 0161 745-7403
DX number	DX exchange

A12 *AVRX2J02* 415
COMPANIES HOUSE 08/03/96

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

† 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.