

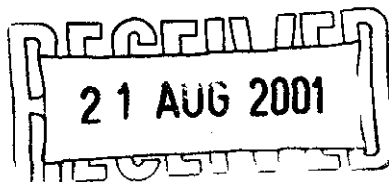


Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000



288a

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

Company Number

2224643

Company Name in full

TPAS LTD.

Date of
appointment

Day Month Year
03 08 2001

†Date of
Birth

Day Month Year
10 09 1950

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

x MR

*Honours etc

x B.A. Cert Ed.

Forename(s)

x DAVE

Surname

x TALBOT

Previous
Forename(s)

x —

Previous
Surname(s)

x —

Usual residential
address

x 106 GREVILLE ROAD

Post town

x WARWICK

Postcode

CV34 5PL

County / Region

x WARKS

Country

UK

†Nationality

x BRITISH

†Business occupation

COMMUNITY
INITI. MANAGER

†Other directorships
(additional space overleaf)

x —

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

Consent signature

Dave Talbot

Date

16/8/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Morgan

Date

10/9/2001

(**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.

MR. P. MORGAN, TPAS LTD, BRUNSWICK

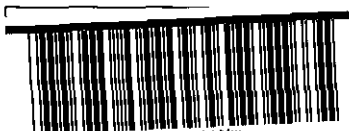
HOUSE, BROAD STREET, SALFORD,

M6 SBZ

Tel 0161 745 7903

DX number

DX exchange



rcode

f charge

A03
COMPANIES HOUSE

0597
13/09/01

Form revised July 1998

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

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 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.