

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

	Comp	any Number	0.5	22 4	-643	\$				
· · · · · · · · · · · · · · · · · · ·			TPAS LIMITED							
			Day	Month	Year	†Date of Birth	Day	Month	Year	
Appointme	nt Appoint	appoints ment as director		secretary	· · · · · · · · · · · · · · · · · · ·	Please mark the appropriat		pointment is	6)	
form	NAME	*Style / Title	,						,	
Notes on complet appear on revers		Forename(s)	MARY JANE							
		Surname	FOSTER							
	Previou Forename(s		Previous Surname(s)							
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			38 MSH BOUKWE ROMO GGB MSTON							
			Birminki 1m			Postcode	B16 all			
			WEST MIDLANDS Coun				Y ENGLAND			
			Business occupation Housing MM464							
			N 4 I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only. Signed			Many Jane Titer Da			Date	4 . 8 . 96			
			A director, secretary etc must sign the form below.							
			DIJ			Date	4,8	5,96		
** Please delete as a	appropriate		(**a director / secretary / administrator / administrativo 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.			MARIANNE HOOD, TPAS LTD, BRUNSWICK HOUSE, BROAD STREET, SALFORD, MANCHESTER,							
			M6 58Z Tel 0161 745 7903							
			DX number DX exchange							
A02 *AQRRØNZ4* 317 COMPANIES HOUSE 10/08/96			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							

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

DX 235 Edinburgh

for companies registered in Scotland

	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.