

Please complete in typescript, or in bold black capitals.

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 Limited		
F288A018 D	Day Month Year Pate of Interest O2 08 97 Day Month Year Day Month Year Day Month Year		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form <pre>NAME *Style / Title</pre> Notes on completion	MR *Honours etc		
appear on reverse. Forename(s)	COLIN		
Surname	SAYERS		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	143 WHITEHAWK ROAD		
Post town	BRIGHTON Postcode BN25FJ		
County / Region	BRIGHTON Postcode BN2 SFJ SUSSEX Country ENGLAND		
[†] Nationality	BRITISH TBusiness occupation LOCAL GOVERNMENT		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature	Date 3.8.97		
Directors only.	A director, secretary etc must sign the form below.		
Signed	Date 07-08-97		
* Please delete as appropriate	ropriate (**a director secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	HELEN BOLTON, RRUNGWICK HOUSE,		
elephone number and, if available,	Brand Class Source 1 Marson		
a DX number and Exchange of he person Companies House should	Druga Street, Salford 11/105KZ		
contact if there is any query.			
DX number DX exchange			
	When you have completed and signed the form please send it to the Registrar of Companies at:		

COMPANIES HOUSE 06/08/97 Form revised March 1995

AN24TY0U 322

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	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.