



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2224643

Company Name in full

TPAS LTD.

Date of
appointment

Day Month Year
05 08 2005

†Date of
Birth

Day Month Year
07 11 1959

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

MS

*Honours etc

Forename(s)

TERESA ANN

02 JAN 2006

Surname

WARN

Previous
Forename(s)

WESTON

Previous
Surname(s)

NICHOLAS

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

18 SUNNYBANK
NEWTON ABBOT

Postcode

TQ12 2ST

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TELEPHONE PARTICIPATION
WORKER

†Other directorships
(additional space overleaf)

Consent signature

X *Warn*

Date

28/12/05

A director, secretary etc must sign the form below.

Signed

J. E. Plamp

Date

4.1.06.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



A55
COMPANIES HOUSE

133
06/01/2006

Form April 2002

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
or LP - 4 Edinburgh 2

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