

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 06/08/97

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))		
Company Number	r 2224643		
Company Name in full	TPAS Limited		
	Day Month Year Date of htment 02 08 97 †Date of Birth 28 09 47		
Appointment Appointment as director			
form <pre>NAME *Style / Title</pre> Notes on completion	MR *Honours etc		
appear on reverse. Forename(s)	GRAHAM WILLIAM		
Surname			
Previous Forename(s)	Previous Surname(s)		
Usual residential address	18 MACANDREW WALK		
Post town	NYBRIDGE POSTCODE PL 21 DEY		
County / Region	DEVON Country ENGLAND		
[†] Nationality	REITSH TBusiness occupation HOUSING MANAGER		
†Other directorships (additional space overleaf)	7276		
Consent signature	Consent to act as ** director / secretary of the above named company Date 030897		
Directors only.	A director, secretary etc must sign the form below.		
Signed	1824a Date 05-08-97		
* Please delete as appropriate (**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, elephone number and, if available,	HPIEN BOITON, BRUNSWICK HOUSE		
DX number and Exchange of	Broad Street, Salvard MG SRZ		
he person Companies House should contact if there is any query.	Tel 0/6/ 745 7903		
	DX number DX exchange		
	When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.