

COMPANIES HOUSE 11/12/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number	
Joinpany Nambor	0222 4643
Company Name in full	TPAS LIMITED
F288A018 pappoin	Day Month Year Day Month Year Pate of 28 10 96 †Date of Birth O 1 66
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	MS *Honours etc BA(Horks)
appear on reverse. Forename(s)	DIANE LOUISA
Surname	STIRLING-CHOW
Previous Forename(s)	Previous Surname(s)
Usual residential address	EVERSLEY, 4 THE BUYGON
Post town	ECCLES Postcode M30 QQS
County / Region	MANCHESTER Country ENGUAND
[†] Nationality	BRIDSH †Business occupation TENANT SERVICES MANAGER
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	In Sulf-Club Date 4.12.96
	A director, secretary etc must sign the form below.
Signed	M. Mood Date 4/12/96
** Please delete as appropriate	(**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.	MARIANNE FLOOD ITPAS LTD, BRYNSWICH HOUSE, BROAD STREET, SALFORD, MANCHESTER Tel 016: 745 7903 DX number DX exchange
A26 *AEC4YRE7* 51	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 Fagland and Welse

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.