



COMPANIES HOUSE

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 **2362253**

Company Name in full **UDS HOLDINGS (1) LIMITED**



F288A018

Date of appointment Day Month Year **01 10 96** †Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☐

as secretary ☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 THE WOODLANDS

Post town

ESHER

Postcode

KT10 8DB

County / Region

SURREY

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** ~~director~~ / secretary of the above named company

Consent signature

Date **11/10/96**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date **10 OCT 1996**

** 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.

The Secretariat	
Hanson PLC	
1 Grosvenor Place	
London	
DX number	DX exchange
	SW1X 7JH

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
for companies registered in Scotland DX 235 Edinburgh



- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.