



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

2526751

Company Name in full

Natsource Tullett (Europe) Limited



F288A018

Date of appointment Day Month Year
21 02 2000

†Date of Birth Day Month Year
19 07 54

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

Mr.

*Honours etc

Forename(s)

Stephen

Surname

Corker

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 MONMOUTH ROAD, ~~LONDON~~

Post town

LONDON

Postcode

W 25SB

County / Region

Country

U.K.

†Nationality

ENGLISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

TULLETTA TOKYO (LONDON HOLDINGS) LTD

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

Consent signature

SR Corker,

Date

21.2.00.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21.2.00

** Please delete as appropriate

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.

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

secretary

Mr S G Corker

Company Secretary

Natsource Tullett (Europe) International Ltd.

64-62 New Broad Street,

London

DX number 100M 1JJ

Telephone 01-505 0695

C



A30
COMPANIES HOUSE

0426
04/03/00

Form revised March 1995

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
companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

Directors only.

†Other directorships

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.