

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 288b) or cnange of particulars (use Form 288c))

Company Number Company Name in full Tilbury Phoenix Limited Day Month Year Date of appointment Day Month Year Date of Birth Appointment	CHEDOSO	of particulars (use Form 288c))				
Day Month Year Date of appointment appointment appointment as director Appointment Appointment as director Appointment Appointment as director Appointment and Extending to the form below. TREVOR Sumame BRADBURY Previous Forename(s) TREVOR Previous Surname(s) TREVOR Previous Surname(s) County / Region Postcode RG10 9UL County / Region TNationality TOther directorships (additional space overleaf) Consent to act as "director / secretary of the above named company T. Bradbury Date Io - x - co A director, secretary etc must sign the form below. T. Bradbury Please give the name, address, telephone number and, if available, a DX number and directors appointment appointment appointment appointment and Exchange of the person Companies Houses should	CHFP029	Company Number	2536540			
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Signed C** 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 Date 10-X- MRS VA LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING, BERKSHIRE, RG10 9JU			A director, secretary etc must sign the form below.			
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			BERKSHIRE, RG10 9JU			
			Tel			

#ARS5DUTY# 1287 A11 1287 COMPANIES HOUSE 17/10/00

Form revised July 1998

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, 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

1 .		
	Company Number	2536540
† Directors only.	† Other directorships	
NOTES		
or secretary is a corporati	NOT INITIALS. If the director ion or Scottish firm, show the id registered or principal office ne.	
Give previous forenames - for a married woman, the known before marriage i	e name by which she was	
- for names not used sinc least 20 years	e the age of 18 or for at	
instead of or in addition to and need not give the nar	n by a title may state the title o the forenames and surname ne by which that person was dopted the title or succeeded	
Other director	rships.	
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 - dormant	, was	
- a parent company which	n wholly owned the company	
making the return, or	ubsidiary of the same parent	
company.		