



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))

CHFP029

Company Number 2536540

Company Name in full Tilbury Phoenix Limited

Appointment form

Date of appointment
Day Month Year
0 2 1 0 2 0 0 0

†Date of Birth
Day Month Year

Appointment as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TREVOR

Surname

BRADBURY

Previous
Forename(s)

TREVOR

Previous
Surname(s)

WICKETT

Usual residential
address

22 EAST PARK FARM DRIVE, CHARVIL

Post town

READING

Postcode

RG10 9UL

County / Region

BERKS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

T. Bradbury

Date

10-X-00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Bradbury

Date

10-X-00

(** 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.

MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,

BERKSHIRE, RG10 9JU

Tel

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



A11
COMPANIES HOUSE

0287
17/10/00

Form revised July 1998

2536540

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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 succeeded to it.

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

- another wholly owned subsidiary of the same parent company.

[illegible]