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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02594188

Company Name in full TRM TISCH LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 13 Month JAN Year 1998
Date of Birth Day 15 Month 08 Year 65

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) Timothy Daniel

Surname Power

Previous Forename(s)

Previous Surname(s)

Usual residential address 85 Flood Street

Post town

Postcode SW3

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Operations Director

†Other directorships (additional space overleaf)

BELGO GROUP PLC

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

* Voluntary details.
† Directors only.

Consent signature

Date 20/1/98

A director, secretary etc must sign the form below.

Signed

Date 20/01/98

**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.

Nicholson Graham & Jones
110 Cannon Street
London EC4N 6AR

OEW/L493-3

Tel 0171 648 9000

DX number 58

DX exchange London

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



A40 *A25GL37S* 672
COMPANIES HOUSE 27/01/98

Company Number

02594188

† Directors only.

† Other directorships

KREEK LIMITED

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.