

Please complete in typescript,

or in bold black capitals.

CHFP000

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number Company Name in full			2660699									
			TRITMIN PRODUCTS LIMITED									
			Day Month Year				Day Month Year					
Appointment form Notes on completion appear on reverse.	Date of appointment		130	8 18	1 9 9	P	†Dat Birtl	- 1	1			
	Appointm	nent as director			as sec	cretary	X			appropriate bo secretary mar		
	NAME	*Style / Title	M	ય 	•		*Honol	urs etc				
		Forename(s)	TOSEPHINE PATRICIA.								<u></u>	_
		Surname	F	NCNE	44							_
	F	Previous Forename(s)					Prev Surnam	rious ne(s)				
	Usu	al residential address	13	Gea	AT FO	× ۲	tenoo	u, V	lewe	oso V	bro	_
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			BRENTWOD Posto				Postco	ode	CMIS	OA	<u> </u>	
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			Consent	lo act a	Kit		Secretar .	Dat			19.	_
* Voluntary details. † Directors only. **Delete as appropriate Signed			A director secretary etc must sign the form below.									
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Division when the many and down		(**a director/	Secretary		R R	Ministrative	- ACC	/receive	rmanager/H	acolver)		
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. **ASKHILKL***			7 SHENFIELD ROAD, BRONTWOOD, ESSE									
			CMIS 8AF Tel 01277 238600									
			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

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

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

Form revised July 1998

	Company Number			,
† Directors only.	[†] Other directorships			
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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 succeeded 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.