

JORDANS

288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

2670499

Company Name in full

Tullett Liberty (Securities) Limited

Date of  
appointment

Day	Month	Year
01	04	2003

† Date  
of Birth

Day	Month	Year

Appointment  
form

Appointment as director

as secretary

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

NAME

\*Style / Title

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Diana

Surname

Dyer Bartlett

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
addressKellon House  
Rectory Road

Post town

Kedington

Postcode

CB9 7QL

County / Region

Suffolk

Country

England

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)I consent to act as ~~XXXXX~~ director / secretary of the above named company

Consent signature

Diana Dyer Bartlett

Date

28.3.03

A director, secretary etc must sign the form below.

Signed

SR Corle

Date

28/03/2003

(\*\*a director / secretary / administrator / company secretary / 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

A01  
COMPANIES HOUSE0485  
02/04/03

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 33060 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

JFL0009A / Rev 5.6 10/99

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† 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 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.