



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2681103

Company Name in full

SHARE EXCHANGE LIMITED

Date of  
appointment

Day Month Year  
01 07 2002

†Date of  
Birth

Day Month Year  
26 05 1964

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TIMOTHY PETER

Surname

PINNINGTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HEATHFIELD HOUSE, BOWINGTON LANE

Post town

NETHER AUGELEY

Postcode

SK10 4TB

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

CANADIAN

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

TD WATERHOUSE INVESTOR SERVICES (UK) LTD.

Consent signature

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

Date

July 5 / 02

A director, secretary etc must sign the form below.

Signed

Date

8/7/02

(\*\*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.

LISA NEWTON

TD WATERHOUSE, EXCHANGE COURT, DUNCOMBE STREET

LEEDS, LS1 4AX

Tel 0113 3462862

DX number

DX exchange



A35  
COMPANIES HOUSE

0042  
09/07/02

Form revised July 1998

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

Company Number

2681103

† Directors only.

† Other directorships

TD WATERHOUSE INVESTOR SERVICES (EUROPE) LTD

AITKEN CAMPBELL & COMPANY 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 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.