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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 2885028

Company Name in full Tukdem Limited

Date of appointment Day Month Year 08 01 2001  
Date of Birth Day Month Year 27 12 1961

### 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)

Susan Karen

Surname

Preedy

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

389 Old Birmingham Road, Lickey

Post town

Birmingham

Postcode

B45 8EU

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

†Other directorships  
(additional space overleaf)

Current Directorship: St Modwen Pensions Limited

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

Consent signature

Date

5/1/01

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/1/01

(\*\* 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.

Hammond Suddards Edge  
Rutland House, 148 Edmund Street, Birmingham, B3 2JR

Ref: 288apre1.1fd Tel 0121 222 3000  
DX number 708610 DX exchange Birmingham 17



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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**

2885028

† Directors only.

† Other directorships

Current Secretaryships: Norton &amp; Profitt Developments

Limited, St Modwen Pensions 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.