



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 2948772

Company Name in full Tillian Limited

Date of appointment Day Month Year 0 1 1 2 1 9 9 9 † Date of Birth Day Month Year 1 7 0 5 1 9 5 6

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Michael Thomas

Surname Fitzgerald

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Whin Cottage, St Michael's Drive

Post town

Otford

Postcode

TN14 5SA

County / Region

Kent

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date 01/12/1999

* Voluntary details.
† Directors only.
** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

p.p. JORDAN COMPANY
SECRETARIES LIMITED

Date 01/12/1999

(**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

Jordan Company Secretaries Limited

21 St Thomas Street, Bristol BS1 6JS

Tel

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 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**



Form revised July 1998

Company Number

392632

† 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.

MICHAEL FITZGERALD

Other Directorships

30 Marsh Wall Limited
Apsley Property Partners Limited
Bestmexico Limited
Buxted Park Hotel Limited
Coed-Y-Mwstwr Hotel Limited
Cwrt Bleddyn Hotel Limited
Norton Crathorne (No 1) Limited
Norton Crathorne (No 2) Limited
Hand Picked Hotels Limited
Laser Richmount Limited
Rhinefield House Hotel Limited
Rhinefield Time Share Management Limited
Rhinefield Time Share Limited
Richard Ellis Financial Holdings Limited
Richard Ellis Financial Limited
Richard Ellis Financial Services Limited
Richmount Marketing Limited
Richmount Services Limited
Seiont Manor Hotel Limited
Syncforce Limited