

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3019950

Company Name in full Tetley GB Limited

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

Appointment as director ☒ as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s) John Roy

Surname Nicholas

Previous Forename(s)

Previous Surname

Usual residential address Chaul End Farm

Chaul End Village

Post town Caddington

Postcode LU1 4AX

County / Region Bedfordshire

Country UK

† Nationality British

†Business occupation Director

† Other directorships (See continuation sheet).
(additional space overleaf)

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

Consent Signature

JR Nicholas

Date 20/10/05

A director, secretary etc must sign the form below.

Signed

Daniel Barber

Date 20/10/05

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss Leigh Howden.
The Tetley Group Limited.
325, Oldfield Lane North,
Greenford,
Middlesex,
UB6 0AZ

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

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



A05
COMPANIES HOUSE

218
26/10/2005

Company Number**3019950**

† Directors only.

† Other directorships

Current Directorships for Mr John Roy Nicholas**Drassington Limited****Tata Tea (GB) Limited****Past Directorships for Mr John Roy Nicholas****The Tetley Group Limited (25-Feb-2003)****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.