

APPOINTMENT of director or secretary

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

Company Number 3019950

Company Name in full Tetley GB Limited



* F 2 8 8 A C 5 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	01	99		11	04	52

Appointment as director ☒as secretary ☒

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Timothy

Surname

Pascall

Previous
Forename(s)Previous
SurnameUsual residential
address

The Tile House

26 Pound Lane

Post town

Sonning

Postcode

RG4 6XE

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

†Business
occupation

Treasurer

† Other directorships
(additional space overleaf)

None

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

* Voluntary details.

† Directors only.

Consent Signature

Date

6/1/99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

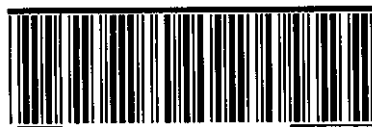
Date

7/1/99

(**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

Daniel Barlow
Manager, Legal Department
The Tetley Group Limited
325 Oldfield Lane North
Greenford
Middx
UB6 0AZ
Tel: 0181 338 4699



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COMPANIES HOUSE 09/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**3019950**

† 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.