



288a

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
14 01 97

† Date of birth Day Month Year
11 03 51

**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

Forename(s)

John Nicholas

Surname

Temple

Previous
Forename(s)

Previous
Surname

Usual residential
address

"Windfalls"

Highfield Road

West Moors

Post town

Wimborne

Postcode

BH22 0NA

County / Region

Dorset

Country

United Kingdom

† Nationality

British

† Business occupation

Company Secretary

† Other directorships

(See continuation sheet).

Consent Signature

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

John Nicholas

Date

13/1/97

A director / secretary etc must sign the form below.

Signed

Belinda Davis

Date

13/1/97

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

BEUNDA DAVIS
CORPORATE ADMINISTRATOR
THE TETLEY GROUP LIMITED
325 OUDFIELD LANE NORTH
GREENFORD, MIDDLESEX
UB6 0AZ

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**

* 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.



A15 *A8PFZT6K* 370
COMPANIES HOUSE 13/02/97

Company

3019950

† Directors only.

† Other directorships

Abbey Life Assurance Company Limited

Abbey Life Construction Limited

Abbey Life Farms Limited

Abbey Life Overseas Holdings Limited

Abbey Life Pension & Annuities (Ireland) Limited

Abbey Life Pension & Annuities Limited

Abbey Life Portfolio Management Limited - Dissolved 1993

Abbey Life Property Development Limited

Abbey Life Property Investments Limited - Dissolved 1993

Abbey Life Securities Limited

Abbey Life Services (Overseas) Limited

Abbey Life Services Limited

Abbey Life Trust Securities Limited

AIC Services Limited

Ambassador Insurance Company Limited

Ambassador Life Assurance Company Limited

Black Horse

Black Horse Agricultural Limited

Black Horse Auction Services Limited

Black Horse Finance Company Limited

Black Horse Fine Arts

Black Horse Home Sale Limited

Black Horse Home to Home Limited

Black Horse Mortgages Limited

Black Horse Overseas Property Limited

Black Horse Professional Services

Black Horse Time Sharing

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 preceded 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.

Company

3019950

† Directors only.

† Other directorships

Dabrimis Limited

LLoyds Abbey Life Overseas Holdings Limited

Loadstat Limited

Philippi Twelve Limited

Phillipi Fifteen

Phillipi Fourteen

Tetley GB Holdings Limited

Tetley Overseas Holdings Limited

Tetley Overseas Limited

The Tetley Group (Employee Trust) Limited

Typegem Limited

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