

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

Appointment of director or secretary

| | Comp | any Number | 3045 | 86 | | | | | | |
|---|------------------------|--|---|-------|-------------------|------------------------------------|------|-------|------|--|
| Company Name in full | | | TLM TRADING LIMITED . | | | | | | | |
| * F 2 8 8 | | 8 → □ appoin | Day Date of IG | Month | Year 95 | [†] Date of Birth | Day | Month | Year | |
| Appointme form Notes on complet appear on reverse | nt Appoint | ment as director *Style / Title | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| | on | Forename(s) | Mr. Wim i | PAUL | | *Honours etc | | | | |
| | | Surname Previous | BAKK | KER | | | | | | |
| · | Uşı | Forename(s) | none | | | Previous Surname(s) | none | | | |
| | | | PETERBOROUGH Postcode PEZ 6FB | | | | | | | |
| | | | Cambridgeshire Country England | | | | | | | |
| | | | Netherlands †Business occupation Technical Writer None currently; see over | | | | | | | |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company | | | | | | | | |
| Voluntary details. Directors only. | Conse | nt signature | A director, secretary etc must sign the form below. | | | | | | | |
| * Please delete as ap | opropriat e | Signed | (**a director / secreta | Alle | W rator (admir | Date Distrative receiver (reseiver | 23- | 196 | | |
| Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query. | | | (**a director/secretary/administrative receiver/receiver manager/receiver) KEITHNICHOLSON THE LEPROSY FLISTION GOLDHAY WAY ORTON GOLDHAY PETERBORDUGH PE25GZ Tel 01733 370505 | | | | | | | |
| A05 *AAMLJIJB* 98 COMPANIES HOUSE 27/01/96 | | | 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Or Companies House, 37 Control Tendent State or | | | | | | | |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

| | Company Number | 3045864 |
|-----------------|----------------------|---|
| Directors only. | †Other directorships | 1991/92 The Institute of Scientific and |
| | | Technical Communicators (Limited by |
| | | Guarantee) Director. |
| | | |

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.