

Please complete in typescript, or in bold black capitals.
CHFP000

AZSOPDSU

COMPANIES HOUSE

Form revised July 1998

317

17/03/2006

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))				
Company Numb	er 3045864				
Company Name in fu	TLM TRAOTING LIMITED.				
Date	Day Month Year Day Month Year of Day				
appointme					
Appointment Appointment as direc	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
form <pre>NAME *Style / Tire Notes on completion</pre>	MR *Honours etc				
appear on reverse. Forename	STEPHEN JOHN				
Surnan	HAMMERSLEY				
Previo Forename(Previous Surname(s)				
Usual residenti addre	18 BROADFIELDS, HARPENDEN, HERTS				
Post tov	WIN HARPENDEN Postcode AS 2H5.				
County / Region	on HERTS Country UK				
[†] Nationa	ENELISH †Business occupation CHARITY DIRECTOR				
 †Other directorsh (additional space overle 					
Consent signatu	I consent to act as ** director / secretary of the above named company				
* Voluntary details.	A director, specially of must sign the form below				
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.				
Sign	ed teed Date 19/01/06				
	(** <u>a director</u> / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	TLM TRADING LTD				
telephone number and, if available,	Registered Office:				
a DX number and Exchange of	Goldmay Veay, Comor Goldhay				
	Poterborough PE2 UGZ				
#AS5CPE@M#	DX number DX exchange				
A47 505 COMPANIES HOUSE 25/03/2006	When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number				•
† Directors only.	[†] Other directorships	LUMPUN	COMMUNITY	FOUND ATION	
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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.