



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number 03059601

Company Name in full TVML Ltd



\*F288A018\*

Date of appointment Day 10 Month 02 Year 96

Date of Birth Day 14 Month 3 Year 1966

**Appointment form**Notes on completion  
appear on reverse.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)

Simon

Surname

HAYERS

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

LITTLE BELDAMS, BELDAMS LANE

Post town

BISHOPS STORTON

Postcode

CM 23 5LQ

County / Region

ESSEX

Country

UK

†Nationality

UK

†Business occupation

INVESTMENT MANAGER

†Other directorships  
(additional space overleaf)

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

Consent signature

Simon Hayers

Date

20/5/97

A director, secretary etc must sign the form below.

Signed

Christopher Goodall

Date

10.3.97

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\*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.

A02 \*AY2JOWN0\* 618

COMPANIES HOUSE 18/06/97

COMPANIES HOUSE 03/06/97

CHRIS GOODALL, TVML LTD	
SUITE E, 11 MILTON PARK, ABBINGDON	
OXON, OX14 4RS	Tel 01235 861241
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 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

0305160,

† 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.