



288a

Appointment of Director or Secretary

OYEZ

Please complete in
typescript, or in
bold black capitals.

Company Number

30 71231

Company
Name in full

1... LIMITED

Date of
appointment

Day Month Year
10 1 96

†Date of birth

Day Month Year
11 06 43

Appointment
as director



as secretary



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

NAME

*Style/Title

DR

*Honours etc.

PhD, BA, MA

Forename(s)

LOIS JOAN

Surname

TILBROOK

Previous
Forename(s)

Previous
Surname(s)

TILBROOK

Usual residential address

79 DE FREVILLE AVE,

Post town

CAMBRIDGE

Postcode

CB4 1HP

County/Region

CAMBS

Country

UK

†Nationality

BRITISH

†Business occupation

ARTIST

†Other directorships
(additional space overleaf)

N/A

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

~~AND SECRETARY~~

Consent signature

[Signature]

Date

11/1/96

A director, secretary etc must sign the form below

Signed

[Signature]

Date

11/1/96

(† 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.

MILLS & REEVE SOLICITORS	MILLS & REEVE
112 FIELDS ROAD	DX 122891
CAMBRIDGE CB2 1PH	CAMBRIDGE 4
DX number	DX exchange



A31 *A98R3I58* 158
COMPANIES HOUSE 13/01/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

[P.T.O.]

Company Number

3071231

†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 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.