

Please complete in typescript, or in bold black capitals.

## 288a

## Appointment of director or secretary

Company Number	3189058
Company Name in full	T.S.G CONSULTANTS INTERNATIONAL
	LIMITED
Matalian in Matalian in 1900 i	Day Month Year Day Month Year
* F 288A 0 18 * appoint	ate of triment 22 4 95 †Date of Birth 10 02 63
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	MISS *Honours etc
appear on reverse. Forename(s)	BRIDGET APPLEYARD
Surname	MILLWOOD
Previous	Previous
Forename(s)	Surname(s)
Usual residential address	VINE COTTAGE, 79 BICESTER ROAD
Post town	LONG CRENDON Postcode HP189EE
County / Region	BUCKINGHAMSHIRE Country ENGLAND
†Nationality	BRITISH †Business occupation ANALYST PROGRAMMER CONSULTANT
†Other directorships	
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details.	Bidget Willwood Date 2 April 1996
† Directors only.	A director, secretary etc must sign the form below.
Signed	1. Noreg a Date 22-4-96
** Please delete as appropriate	(**a director / secretary / admirtistrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	MR JM BURROWS, VINE COTTAGE  79 BICESTER ROAD, LONG CRENDON, BUCKS
the person Companies House should contact if there is any query.	HP18 9EE Tel 01844 201826
IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	DX number DX exchange

Registrar of Companies at:

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 09/05/96

	Company Number	•
† Directors only.	<sup>†</sup> 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.