

Please complete in typescript, or in bold black capitals.

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))

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Company Number		3241	1604									
Company Name in full		TECHNICAL REPAIR SYSTEMS LIMITED										
			Day	 Month	Year				Day	Month	Year	
*F 2 8 8 A 0 1 8 * Da appointr		te of nent	12	05	98] †c	ate of Bi	irth				
Appointment Appointment as director				as sec	retary	X				oox. If appoint ark both boxes		
form NAME *Styl	e / Title		·			*Ho	nours etc	; 				
·	name(s)					_						
Surname Previous Forename(s) Usual residential address		AXHOLME SECRETARIES LIMITED										
						1	revious [ame(s) [
		AXHOLME HOUSE, NORTH STREET, CROWLE										
Post town County / Region			SCUNTHORPE Posto						DN1	7 4NB		
			NORTH LINCOLNSHIRE Country ENGLAND									
†Nationality		ENGLISH †Business occupation COMPANY SECRETARY										
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. Signed ** Please delete #s appropriate		I consent to act as ** director / secretary of the above named company										
		A director, secretary etc must sign the form below.										
		beel	cheste.	2	etc mus			m be ate		.5-98		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) AXHOLME CORPORATE TRUSTEES LIMITED										
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.												
		AXHOLME HOUSE, NORTH STREET, CROWLE, SCUNTHORPE										
			17 4NE		Te		724 711	047	_			
		DX ni	umber 		D)	X exc	hange 					
			When you have completed and signed the form please send it to the Registrar of Companies at:									

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

A17 *ALZW4666* 399 COMPANIES HOUSE 14/05/98
Form revised March 1995

	Company Number	
† 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.

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- 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.