

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

03320629

Company Name in full

TILLY DEVELOPMENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 11 08 97 †Date of Birth Day Month Year

Appointment form Appointment as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MOWLEM SECRETARIAT LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WHITE LION COURT, SWAN STREET

Post town

ISLEWORTH

Postcode

TW7 6RN

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Thilay Gibson
AUTHORISED REPRESENTATIVE -
MOWLEM SECRETARIAT LTD - DIRECTOR

Date

26-08-97

A director, secretary etc must sign the form below.

Signed

H. Petham

Date

11.08.97

**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.

Irwin Mitchell
21 QUEEN STREET, LEEDS, LS1 2TW

REF: JAT

Tel 0113 234 3333

DX number DX:706951

DX exchange LEEDS PARK SQUARE



A14 *A19V5YTB* 425
COMPANIES HOUSE 04/09/97

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

† 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.