

288a

APPOINTMENT of director or secretary
(not for resignation (use form 288b) or change
of particulars (use form 288c))

Please complete in typescript, or
in bold black capitals.

Company Number 3323499

Company Name in full TOWNFIELD LIMITED



* F288AG30 *

Date of appointment Day Month Year 22 07 97 #Date of birth Day Month Year 19 09 63

Appointment
form

Appointment as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Notes on completion

Forename(s)

ANDREW

Surname

TATE

Previous Forename(s)

Previous
Surname(s)

Usual residential address

5 COTE GREEN ROAD

Post town

MARPLE BRIDGE

Postcode

SK6 5EH

County / Region

STOCKPORT

Country

CHESHIRE

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships
(additional space overleaf)

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

Consent signature

Date

22.07.97

* Voluntary details.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
EDEN CORPORATE SERVICES LIMITED

Date

22.07.97

** 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.

M & N Secretaries Limited

Ref:/TOWN

THE GLASSMILL, 1 BATTERSEA BRIDGE ROAD, LONDON

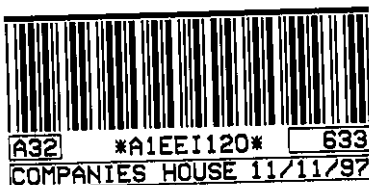
SW11 3BG

Tel

0171 924 2586

DX number

DX exchange



A32 *A1EE1120* 633
COMPANIES HOUSE 11/11/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number 3323499

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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.