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# 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 3333366

Company Name in full 3T RPD LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 18 Month 9 Year 99  
†Date of Birth Day 16 Month 01 Year 59

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

TIMOTHY

Surname

PLUNKETT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Badgers Barn, Birdlip Farm

Post town

Birdlip

Postcode

GL4 8JH

County / Region

Gloucester

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

ENGINEER.

†Other directorships  
(additional space overleaf)

T 2 M LTD.

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

18-9-99.

A director, secretary etc must sign the form below.

Signed

Date

18.9.99.

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Penningtons

Phoenix House, 9 London Road, Newbury, Berkshire,  
RG14 1DH

Tel 01635 523344

DX number DX: 30801 DX exchange Newbury

If 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  
Companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



A27 \*AQRQKZG\* 61  
COMPANIES HOUSE 29/10/99

**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.