

COMPANIES HOUSE 03/06/97

288a

APPOINTMENT of director or secretary

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

		criange or particulars (u	ise Form 288c))	
	Company Number	3340859		
C	ompany Name in full	1 ,	2 10 2	
* F 2 8 8		Day Month Year ate of	ments by Day Month Year †Date of Birth 20 8 42	
	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
Appointment form Notes on completion appear on reverse.	NAME *Style / Title	Mr	*Honours etc	
	Forename(s)	TIMOTHY WILLIAM A	SHWORTH	
	Surname	JACKSON - STOPS		
	Previous Forename(s)			
	Previous Surname			
Usual residential address		WOOD BURCOTE COURT		
Post town County / Region		TOWCESTER	Postcode NN12 71P	
		NORTHANTS	Country	
	† Nationality		usiness cupation	
	† Other directorships (additional space overleaf)	consent to act as ** director / secretary c	of the above named company	
Voluntary details. Directors only.	Consent Signature	TWA Lechen Sups	Date 29/5/97	
* Please delete as appropriate Signed		A director, secretary etc must sign	Date 29/5/97	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query A32 *A31 TMWIL* 459		W E DAVIS 12 APPOLD STREET LONDON EC2A 2AA When you have completed and sig	TEL 0171 426 4000	
elephone number are DX number and Ex he person Companio contact if there is an	nd, if available, ichange of es House should (1997)	12 APPOLD STREET LONDON EC2A 2AA When you have completed and sig	TEL 0171 426 4000	

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	3340859
† 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.