



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3391224

Company Name in full T & H DEVELOPMENTS LTD

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
2 9 0 8 2 0 0 0

†Date of  
Birth

Day Month Year

Appointment as director

as secretary



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

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MARTIN PATRICK

Surname

TUOHY

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

53 PARKWAY

HINCHINGBROOKE PARK

Post town

HUNTINGDON

Postcode

PE29 6JA

County / Region

CAMBRIDGESHIRE

Country

England

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

30/8/00

A director, secretary etc must sign the form below.

Signed

Date

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

MARK JANNEY  
12 APPOLD STREET  
LONDON  
EC2A 2AW  
020 7426 4000

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

Ci



A41  
COMPANIES HOUSE

0811  
06/09/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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**

† 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 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.