288a Package: 'Laserform' by Laserform International Ltd. Appointment of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 3411498 Company Name in full TIMOTHY MANAGEMENT COMPANY CLOSE HMITED Day Year Day Month Month Year †Date of Date of 011 210101 Birth appointment Please mark the appropriate box, If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Mr Notes on completion appear on reverse. Forename(s) Surname Previous Previous Surname(s) Forename(s) Usual residential address Post town Postcode County / Region Country †Business occupation †Nationality †Other directorships JUNISHER (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details. 30 . 11-† Directors only.

Please delete as appropriate A director, secretary etc must sign the form below. C. J. LANGRIDGE Signed Date 17.01.01 DIRECTOR CRIPPS SECRETARIES LIMITED (a director / secretary / administrator / adm iver manager / receiver) Please give the name, address, do Mouse nt Ephralm Road REF: EGH TEL 01812515121

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

26/01/01

Laserform International 12/99

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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	Company Number	
† Directors only.	†Other directorships	114-28 CREENINGERS ESTATE
		MANDERS COMPANY LOD

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.