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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

3481652

Company Name in full

TDI MAIL HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

18 12 97

†Date of Birth

Day Month Year

29 10 50

Appointment form
Appointment as director

☒ 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
appear on reverse.

Forename(s)

THOMAS CHRISTOPHER

Surname

GODDARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FERNACRES, FULMER COMMON ROAD

Post town

FULMER

Postcode

SL3 6JN

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

Irish

†Business occupation

Co Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Thomas Goddard

Date

8/1/98

A director, secretary etc must sign the form below.

Signed

Thomas Goddard

Date

25/1/98

**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)

Macfarlanes (WG-D)
10 Norwich Street
London
EC4A 1BD

Tel 0171 831 9222

DX number 138

DX exchange Chancery Lane

When 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
for companies registered in England and Wales

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



KLO *KSVEE39B* 463
COMPANIES HOUSE 29/01/98
COMPANIES HOUSE 22/01/98

Company Number

† Directors only.

† Other directorships

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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.