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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 3526115

Company Name in full T J A TOOLING LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 01 Month 06 Year 98 †Date of Birth Day 13 Month 01 Year 60

Appointment form Appointment as director

as secretary

X

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) PHILIP JAMES BRYAN

Surname GALLAGHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

77 THORNEYWOOD MOUNT

Post town

NOTTINGHAM

Postcode

NG3 2PY

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

11/6/98

A director, secretary etc must sign the form below.

Signed

Date

11/6/98

**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)

SHOOSMITHS & HARRISON

LOCK HOUSE

CASTLE MEADOW ROAD

NOTTINGHAM NG2 1AG

Ref NMT/AJB

Tel 0115 906 5000

DX number 10104

DX exchange NOTTINGHAM 1

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



A31 *AAUHL7J6* 343
COMPANIES HOUSE 02/07/98

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 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.