

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

03 58 7944

Company Name in full

PJO (INDITHERM) LIMITED



F 288A 018

Date of appointment Day Month Year
28 1 2000

†Date of Birth Day Month Year
03 06 59

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)

COLIN ROY

Surname

TARRY

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 SOUTHWAY COTTAGES

Post town

POLSHAM

Postcode

BA5 1RW

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES D. Director

†Other directorships (additional space overleaf)

PENNY + GILES DATA SYSTEMS LTD

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

Consent signature

[Signature]

Date

25th JULY 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24th JULY 2000

** Please delete as appropriate

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

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.

COLIN TARRY, 1ST FLOOR

25 MARKET PLACE, WELLS, SOMERSET

BA5 2RF

Tel 01749 679624

DX number

DX exchange



A35
COMPANIES HOUSE

0799
26/07/00

Form revised March 1995

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

Company Number

03587944

† Directors only.

† Other directorships

PENNY + GILLES DATA TECHNOLOGY LTD

DATATAPE INTERNATIONAL LTD

LT SYSTEMS LTD.

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.