



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3618259

Company Name in full

UTILITY BILLING & METERING LTD

Date of
appointment

Day Month Year
01 01 2001

†Date of
Birth

Day Month Year
23 11 1950

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARY

Surname

Tinkler

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

48 BARMOUTH AVE Perivale

Post town

M10DA

Postcode

UB6 8BT

County / Region

Country

UK.

†Nationality

IRISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

M M Tinkler

Date

1/1/01

A director, secretary etc must sign the form below.

Signed

R. Alvarez

Date

1/1/01

(*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 change.

R. ALVAREZ

CLARENHON HOUSE, SHENLEY RD.,

BOREHAMWOOD

HERTS WD14 1AL Tel 020 8207 6671

DX number

DX exchange

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



A22
COMPANIES HOUSE
ALL
COMPANIES HOUSE

0507
06/06/01

26/04/01

This

Form n

Company Number

3618259

† Directors only.

† Other directorships

NONE

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.