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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**

3756817

**Company Name in full**

ENDLOCK LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 21 Month: 05 Year: 1999

†Date of Birth  
Day: 07 Month: 02 Year: 1961

**Appointment form**  
Appointment as director

☒ as director ☐ as secretary

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

**NAME** \*Style / Title

DR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TIMOTHY

Surname

BREARS

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

19 Tennyson Road, Harpenden

Post town

HERTS

Postcode

AL5 4BE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Timothy Breen

Date

21/5/99

**A director, secretary etc must sign the form below.**

**Signed**

Danny Free

Date

21/5/99

\*\*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)

Olswang

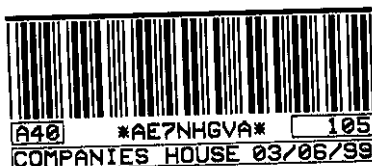
90 Long Acre

London

WC2E 9TT

REF: THP/PRD 6670.3 Tel 0171-208-8888

DX number DX: 37972 DX exchange Kingsway



A40 \*AE7NHGVA\* 105  
COMPANIES HOUSE 03/06/99

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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**

† 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 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.