BLUEPRINT 2000

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals
CHFP010

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

Company Number 3786084

Company Name in full TTG Retail Development Limited

Appointment form

Notes on completion appear on next page

Date of appointment: Day 01 Month 12 Year 2007

† Date of Birth: Day 13 Month 04 Year 1951

Appointment as director: X as secretary: X

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

NAME

* Style / Title: Mrs * Honours etc: ACIS

Forename(s): Joyce

Surname: Walter

Previous forename(s): Previous surname(s):

Usual residential address: 25 Alexander Crescent, The Village

Post town: Caterham Postcode: CR3 5ZG

County / Region: Surrey Country:

† Nationality: British † Business occupation: Chartered Secretary

† Other directorships (additional space next page): None

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

Consent signature [signature] **Date** 3 12 07

A director, secretary etc must sign the form below.

Signed [signature] **Date** 3.12 07

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

* Voluntary details
† Directors only
** 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

Angela Russell, Wigmore House, Wigmore Place, Wigmore Lane, Luton, LU2 9TN

Tel

DX number DX exchange

TUESDAY

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LD6 04/12/2007 194

COMPANIES HOUSE

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**
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	3786084
† 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