



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3789864

Company Name in full Teega Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 0 1	Month 0 9	Year 1 9 9 9	†Date of Birth	Day 1 2	Month 0 4	Year 1 9 5 2
Appointment as director	☒		as secretary		☐		
NAME *Style / Title							
Forename(s)		John Scott					
Surname		Ritchie					
Previous Forename(s)							
Previous Surname							
Usual residential address		Hunters Lodge 20 Godstone Road					
Post town		Oxted		Postcode		RH8 9JT	
County / Region		Surrey		Country		England	
† Nationality		British		† Business occupation		Company Director	
† Other directorships (additional space overleaf)		(See continuation sheet).					

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

Date

1 September 1999

Date

14.9.1999

* 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

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

Mrs J E Tuck
Domestic & General Group PLC
Swan Court
2A Mansel Road
Wimbledon
London SW19 4AA

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



Form revised July 1998

Company Number**3789864**

† Directors only.

† Other directorships

Current Directorships for Director John Scott Ritchie**Charterhouse Insurance Services Limited****COP Nominees Limited****Copleys Bank Limited****Copleys Investments Limited****Copleys Limited****Copleys Trust Limited****Coversave Limited****Cygnnet Industrial Relations Consultant Limited****Domestic & General Group PLC****Domestic & General Insurance Brokers Limited****Domestic & General Insurance PLC****Domestic & General Life Assurance Company Limited****Domestic & General Life Trustees Limited****Domestic & General Pension Trustees Limited****Domestic & General Services Limited****Domestic & General Warranty Services Limited****First Domestic Limited****Gato Negro Limited****Harrison UK Services Limited****RecycleLine Limited****Swan Court Brokers Limited****Swan Court Computer Services Limited****Swan Court Investment & Pension Advisers Limited****Swansure Limited****Telesurance Holdings Limited****The Breakdown Club Limited****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.

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Tomson, Bull & Company Limited**United Counties Finance Limited****NOTES**

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