

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 3810119

Company Name in full Talpole Limited

Date of appointment Day Month Year  
10 Apr 2003

† Date of Birth Day Month Year  
25 Nov 1947

## **Appointment Form**

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

Notes on completion  
appear on reverse

NAME \*Style / Title Mrs. \* Honours etc  
Forename(s) Gillian  
Surname Roy  
Previous Forename(s) Previous Surname(s)

†† Usual residential address North Abbey House

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town Abbey Road Lane Postcode IM9 3DE  
County / Region Ballasalla Country Isle of Man  
† Nationality British † Business occupation Trust Manager

† Other directorships

(additional space overleaf) I consent to act as \*\* Director / secretary of the above named company

Consent Signature

Date 10/04/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 10/04/03

\*\* a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Tel

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  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh