

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

3841780

Company Name in full

TYMERE LIMITED

Date of
appointment

Day Month Year

16 10 2001

†Date of
Birth

Day Month Year

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

MR

*Honour setc

Forename(s)

GEORGEY MARTIN

Surname

ADAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OAK HOUSE, NORTH HEATH LANE

Post town

HORSHAM

Postcode

RH12 5PJ

County/Region

WEST SUSSEX

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

16/10/2001

*Voluntary details.

†Director only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

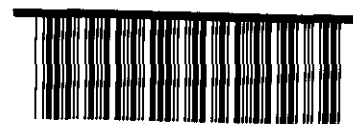
Date

16/10/2001

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

FOR AND ON BEHALF OF
LLOYD COOPER TRUSTEES LIMITED

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.



A08
COMPANIES HOUSE

AJLMF55C

0224
15/11/01

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX235 Edinburgh

Company Number

†Director 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.