

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

03908730

**Company Name in full**

TTC2 Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year Day Month Year  
1 3 0 1 2 0 0 5 † Date of Birth 21 01 1968

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

Andrew Michael

Surname

Galvin

Previous forename(s)

Previous surname(s)

**Usual residential address**

27 The Grove, Hipperholme

Post town

Halifax

Postcode

HX3 8JN

County / Region

West Yorkshire

Country

England

† Nationality

ENGLISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

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

**Consent signature**

*Amiel*

Date

7/2/05

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

(\*\*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.

C Kennedy , Project Consultants Limited , Walnut

House, Walnut Gardens, Claydon, Banbury, Oxfordshire,

OX17 1NA,

Tel 01295 690180

DX number

DX exchange



A28  
COMPANIES HOUSE

0220  
24/02/05

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**

03908730

† 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.