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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3919571

Company Name in full

TIGERCHILD LIMITED

Date of  
appointment

Day Month Year  
07 06 2000

Date of  
Birth

Day Month Year  
25 01 1968

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PHILIP BASIL

Surname

BLACKWELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FAWLER MANOR, KINGSTON LISLE

Post town

WANTAGE

Postcode

OX12 9QT.

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHIEF  
EXECUTIVE

†Other directorships  
(additional space overleaf)

THAMESQUOTE LTD

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

Consent signature



Date

14 June 2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

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

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.

Lewis Silkin

Windsor House, 50 Victoria Street, London, SW1H 0NW

ELC/JLE/65736.1

Tel 020 7227 8000

DX number DX: 2321

DX exchange Victoria

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**



A16 \*APX99RJ0\* 0523  
COMPANIES HOUSE 21/06/00

Company Number

3919571

† Directors only.

† Other directorships

UP JENKINS LTD , BLACKWELL LTD

IMVS.COM PLC (ceased 11/99)

THE INTERNET BOOKSHOP LTD (ceased 7/96)

CARSTONE PUBLISHING LTD (ceased 6/00)

HEADFILLER LTD

#### 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.