

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))												
CHFP055	Company Number	3932752												
Co	Intercede 1552 Limited													
	Data of	Day Mont	 h	Year				Day	Mon	th	Yea	ar		
	Date of appointment	0,80,5	5 2	0 0	1611	Date Birth	of	0 9	0	9 1	9	5 2		
	Appointment as director	r 🗸 as secretary					Please mark the appropriate box. If appoint is as a director and secretary mark both bo					ointment i boxes.		
Appointment form	NAME *Style / Title	Mr					*Honours etc							
Notes on completion	Forename(s)	Timothy Co	rneli	us										
appear on reverse.	Surname	Murley												
	Previous Forename(s)													
	Previous Surname													
	Campions													
	Woodside													
	Aspley Guise													
					Postcode M			(17 8EQ						
	Bedfordshire					Country Engla			nd					
					Director cupation									
† Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company												
	Consent Signature	X - T. S	2_	\leq	>	^	Y	Dat	e	84K/	Vay	2000		
* Voluntary details. † Directors only. ** Please delete as appropri	ate. Signed	A director, se	r r	M	/1/1/	ne		Dat		5/5 ger / red	/20 eiver)	W		
Please give the name telephone number a a DX number and E.	CMS Cameron McKenna Mitre House, 160 Aldersgate Street, London, EC1A 4DD													
the person Compani contact if there is an	Tel: 0171 612 3 DX Number 135 DX Exchange E	316	n 2											
r														

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18/05/00

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

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

	ompany Number	3932/52
† Directors only.	† Other directorships	Past Directorships for Mr Timothy Cornelius Murley
NOTES Show the full forenam	es NOT INITIALS If	
the director or secreta Scottish firm, show th line and registered or usual residential line.	ry is a corporation or e name on surname	
Give previous forenan except:	nes or surname(s)	
 for a married work which she was k need not be given 	nown before marriage n. ed since the age of 18	
A peer or individual kr state the title instead of the forenames and su not give the name by	of or in addition to rname and need which that person	
was known before he title or succeeded to it		
Other directorshi	ps.	
Give the name of eve in Great Britain of wh	ry company incorporated ich the person concerned een a director at any time	
You may exclude a co	ompany which either is, or past five years when the	
person concerned wa - dormant - a parent company w		
the company making - another wholly owne same parent compa	g the return, or ed subsidiary of the	
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