

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 capitals.

CHFP103

Company Number

4127053

Company Name in full

Tanning Factory (UK) Limited

Day Month Year

Day Month Year

Date of
appointment

1 8 1 2 2 0 0 0

+Date of Birth

2 5 0 9 1 9 6 6

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

MR

*Honours

Notes on completion
appear on reverse

Forename(s)

DAVID

Surname

BARNES

Previous
Forename(s)

Previous
Surname(s)

Usual Residential
Address

2 JUBILEE COTTAGES

Post town

ASPENDEN

Postcode

SG9 9PF

County / Region

HERTS

Country

ENGLAND

Nationality

BRITISH

+Business occupation

CONTRACTS MANAGER

+Other directorships
(additional space overleaf)

MANZONE LTD, FACTORY FITNESS LTD

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

Consent signature

Barnes

Date

25/01/01

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

18 December 2000

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.

~~The Factory
Unit 1 & 2 Wedgewood Gate
Wedgewood Way
Stevenage
Herts
SG1 4QB~~

70 HIGH STREET
BIGGLESWADE
BEDS SG18 0LA

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

