



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4129061

Company Name in full

TOWSEN HOLDING COMPANY LIMITED

Date of
appointment

Day Month Year

18 06 2003

†Date of
Birth

Day Month Year

23 02 1963

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CAROLINE

Surname

BRADLEY

Previous
Forename(s)

~~CROSSMAN~~

Previous
Surname(s)

CROSSMAN / SYKES

Usual residential
address

24 LAKESIDE VIEW, RANDON

Post town

LEEDS

Postcode

LS19 6EN

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

TO WATERHOUSE INVESTOR SERVICES (EUROPE) LTD

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

Consent signature

C Bradley

Date

1/7/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

July 1/03

(**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.

LISA NEWTON, TO WATERHOUSE

EXCHANGE COURT, DUNCOMBE STREET, LEEDS

LS1 4AX

Tel

0113 346 2862

DX number

DX exchange

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



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COMPANIES HOUSE

0636
02/07/03

Form revised July 1998

Company Number

4129061

† Directors only.

† Other directorships

TD WATERHOUSE INVESTOR SERVICES (UK) LTD, DCAWISE LTD

YOLKSWARE LTD, SANDREMARKET LTD, DLSDIRECT LTD

TD WATERHOUSE NOMINEES (EUROPE) LTD, AC NOMINEES LTD

WELLINGTON STREET NOMINEES LTD, YOLKSWARE NOMINEES

LTD, AITKEN CAMPBELL + COMPANY 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.