



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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 **TDWSCH Holding Company Limited**

Date of appointment Day Month Year **1 0 0 5 2 0 0 1** †Date of Birth Day Month Year **2 7 0 4 1 9 5 9**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

John Thomas

Surname

Gardner

Previous Forename(s)

Previous Surname(s)

Usual residential address

Little Copthall, Kings Lane, Chippenfield

Post town

Kings Langley

Postcode

WD4 9EN

County / Region

Herfordshire

Country

England

†Nationality

American

†Business occupation

CFO; finance

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

24/05/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/05/01

(**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.

Elizabeth Niklas (Secretary)

38 Bishopsgate, London, England

EC2N AJ4

Tel 01410248 6966

DX number

DX exchange



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COMPANIES HOUSE

0169
09/06/01

Form revised July 1998

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 4129061

† 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.