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Please complete in typescript, or in hold black capitals

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

ог III вой власк саркаіs.	of particulars (use Form 288c))					
CHFP025						
Company Number	4153243					
Company Name in full	TURNAROUND MANAGEMENT ASSOCIATION (UK)					
Date of appointment	Day Month Year 1 0 1 0 2 0 0 1 Day Month Year 1 0 1 0 2 0 0 1 Birth 2 7 0 3 1 9 6 5					
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title	ML. *Honours etc					
Notes on completion appear on reverse. Forename(s)	CHARLES JUSTIN					
Surname	STEPHENSON					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	1 GARTH ROAD					
Post town	CHISWICK Postcode W4 40N					
County / Region	LONDON Country					
†Nationality	BRITISH TBusiness occupation Sourcitor					
†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company					
* Voluntary details. Consent signature to Directors only.	Cotsofhus Date 12 Ocrobor 2001					
**Please delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Date 09-11-01.					
	(** <u>a director /</u> 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.	<u> </u>					
	Tel DX number DX exchange					
(*AIOGF5RH* D398	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					

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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14/11/01

or

	Company Number					
† Directors only,	†Other directorships			<u> </u>		_
						
		 			- Augustin	

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.