

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

Company Number 4180002

Company Name in full Redpuma Limited

**Appointment
Form**Notes on completion
appear on reverse.

	Day	Month	Year		Day	Month	Year						
Date of appointment	3	0	7	2001	† Date of Birth	2	1	0	2	1	9	5	1
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME	*Style / Title			Mr	*Honours etc.								
	Forename(s)			Thomas Edward									
	Surname			Steele									
	Previous Forename(s)				Previous Surname(s)								
	Usual residential address			10 Adminton Court, Sherburn Park									
	Post town			Stakeford			Postcode						
	County / Region			Northumberland			Country			UK			
	† Nationality			British			† Business occupation			Director			
	† Other directorships (additional space overleaf)												

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature**

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

xTS J.E. Steel Date 30/4/2001

A director, secretary etc must sign the form below.**Signed**

xRT [Signature] Date 30 4 2001

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Hay & Kilner Solicitors

Merchant House, 30 Cloth Market, Newcastle upon Tyne

NE1 1EE

Tel 0191 232 8345

DX number 61019

DX exchange Newcastle upon Tyne

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House shouldA47
COMPANIES HOUSE0640
08/07/01

COMPANIES HOUSE

45/08/01

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

†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 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.