



Please complete in typescript,  
or in bold black capitals.

CHFP096

# 288a

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

Company Number

4353466

Company Name in full

TM COMMUNICATIONS AND MEDIA LIMITED

Date of  
appointment

Day Month Year  
1 5 0 1 2 0 0 2

†Date of  
Birth

0 2 1 0 1 9 5 8

### 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 etc

Notes on completion  
appear on reverse.

Forename(s)

KERRY JOHN

Surname

COUNSELL

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

ROCKFIELD, INNER LOOP RD

Post town

CHEPSTON

Postcode

NP16 7HF

County / Region

MONMOUTHSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DESIGNER

†Other directorships  
(additional space overleaf)

REDESIGN LTD, KINGSFERRY PROPERTY LTD

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

Consent signature

I. J. Goustey

Date

15.01.02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15 / 01 / 2001

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

Severnside Company Services (FF/422)

14-18 City Road

Cardiff CF24 3DL

Tel 029 20 451444

DX number DX 33044

DX exchange Cardiff 1

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

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 a query.



PUB  
COMPANIES HOUSE

0276  
14/03/02

Form revised July 1990

**Company Number**

<sup>†</sup>Directors only

<sup>†</sup>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.