



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

2 2 1 1 1 9 6 6

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)

ROBERT JOHN DAXTON

Surname

GILES

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

KILN HOUSE, NEWPORT RD., CARDIFF

Post town

CARDIFF

Postcode

CF3 4FE

County / Region

S. GLAM

Country

S. GLAM UK

†Nationality

WELSH

†Business occupation

Communications

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

R. Giles

Date

15 / 01 / 02

A director, secretary etc must sign the form below.

Signed

I. J. Gwilym

Date

15 / 01 / 02

(** 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

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

0274
14/03/02

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(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.