

Please complete in typescript,
or in bold black capitals.

CHFP029

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

04373761

Company Name in full

TTS Group Limited

**Date of
appointment**Day Month Year
0 | 9 | 0 | 9 | 2 | 0 | 0 | 4**†Date of
Birth**Day Month Year
1 | 1 | 1 | 2 | 1 | 9 | 6 | 1**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)

John, Charles

Surname

Patey

**Previous
Forename(s)****Previous
Surname(s)**

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

**†† Usual residential
address**

11 Arnold Way

Post town

Thame

Postcode

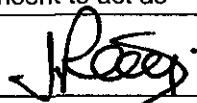
OX9 2QA

County / Region**Country****†Nationality**

British

†Business occupation

Director

**†Other directorships
(additional space overleaf)**I consent to act as ** director / ~~secretary~~ of the above named company**Consent signature****Date**

27/9/04

* Voluntary details.

† Directors only.

**Delete as appropriate

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

9/9/2004

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Eric Hollinrake, 183 Milton Park, Abingdon, Oxon OX14 4SE

Tel 01235 854711

DX number**DX exchange**

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**A49
COMPANIES HOUSE
COMPANIES HOUSE0328
29/09/04
16/09/04

Form April 2002

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.