

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHYVEUUU			Or part	ilculai 5 (t	ase i Oil	11 2000))			
Company Number		4379279							
Company Name in full		TEN SENSE LIMITED							
			Day Month Yea		Da	ay Month	Year		
	Di appoint	ate of ment	2 8 0 2 2 0 0	0 2 Bir	ate of 1	1061	9 7 1		
Appointment / form	Appointment as di	rector	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Notes on completion	AME *Style	Title		*Hone	ours etc				
appear on reverse.	Forena	me(s)	RICHARD						
	Sur	name	PARROTT						
	Pre Forena	vious		1	evious ame(s)				
	Usual resid								
		dress	FLAT 2, 6 PELHAM ROAD						
Post town County / Region †Nationality			GRIMSBY		Postcode	DN34 4	1SU		
			N.E. LINCOLNSHIRE Country ENGLAND						
			BRITISH †Business occupation IT CONSULTANT						
†Other directorships									
(additional space overleaf)		I consent to act as It director / secretary of the above named company							
Consent signature		D I AND THE		Date	01-03				
* Voluntary details.			2 10000 ·						
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.						
	Si	gned	1. 1		Date	1/3/2	20 <u>7</u>		
			(**a director / secretary / adminis	trator / administrat	ive receiver / rec	civer managor / re	ceiver)		
Please give the r	name, address		T. Davey & Co	0.					
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.			3 Cross Street, Cleethorpes, N.E.Lincs.						
			DN35 8JZ Tel						
	., 440.y.		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

0868

05/03/02

A38

	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.