

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 04560248 **Company Name in full** Tuthsure Limited Day Month Year Day Month Year Date of † Date of 0 9 6 5 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary х is as a director and secretary mark both boxes. form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse. Forename(s) Chris Surname Herrmannsen Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 11 Mallow Street address shown is a address tt London service address for the beneficiary of a Postcode EC1Y 8RQ Post town London **Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 Chief Executive British/SA † Business occupation † Nationality Officer † Other directorships Ochre House Limited (05755182) (additional space overleaf) consent to act as ** director / *** of the above named company 10/08/06 Consent signature Date Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. 10/08/06 Signed Date You do not have to give any contact OLSWANG information in the box opposite but if you 90 High Holborn do, it will help Companies House to London contact you if there is a query on the WClV 6XX form. The contact information that you Tel 020 7067 3000 2389606 give will be visible to searchers of the public record. DX number 37972 DX exchange Kingsway

for companies registered in Scotland

COMPANIES HOUSE 22/08/2006

Laserform International 0/02

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

DX 235 Edinburgh

	Company Number	04560248			
† Directors only.	† Other directorships	† Other directorships Please see attached schedule			

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.

Company Number: 04560248

Company Name: Tuthsure Limited

Continuation to Form 288a

Appointment of director or secretary

Schedule of Directors

Company name	Company Number
Ardenfell Limited	05707223
Ochre House Services Limited	05707227
Parkside Recruitment Limited	01655502
The Buzz Recruitment Consultancy Limited	03697651
Profiles Resource Management Limited	03723978
International Teachers Network Limited	04135218
Mark Education Limited	03495297
Buzztempz Limited	04239440
Audio Secretaries Agency Limited	01022604
Supplynet Recruitment Limited	04125476
Ochre House Limited	05755182
- ANNO -	

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