

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

4588943

**Company Name in full**

TLLC BridgeCo2 Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day Month Year  
2 0 10 20 03

† Date of  
Birth

Day Month Year  
1 0 0 5 1 9 5 6

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Harry

Surname

Turner

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Shepherds Cottage, The Vale Golf & Country Club,  
Bishampton Fields, Bishampton

Post town

Near Pershore

Postcode

WR10 2LZ

County / Region

Worcestershire

Country

† Nationality

British

† Business  
occupation

Chief Operating  
Officer

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

24/10/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

24/10/03

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

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.

Name	
Address	
Tel	
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**

**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**



LDS  
COMPANIES HOUSE

0161  
18/11/03

**Company Number**

4588943

**Company Name in full**

TLLC BridgeCo2 Limited

Name

Harry Turner

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