



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 4608681

Company Name in full The Tom Group of Companies

Date of appointment Day Month Year 0 4 0 1 2 0 0 5
†Date of Birth Day Month Year 2 9 1 1 1 9 6 3

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Debrah

Surname

Dhugga

Previous Forename(s)

Previous Surname(s) Maule

†† 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



Post town

Greenacres, Brieryhill, Stannington

Postcode NE61 6PP

County / Region

Northumberland

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Consent signature

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

Date 27/1/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Richardson

Date 27/1/05.

(**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

Andrew Richardson, Toms Group of Companies, Seaham Hall, Lord

Byron's Walk, Seaham, County Durham, SR7 7AG

Tel 01915161550

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
or LP - 4 Edinburgh 2



A30 COMPANIES HOUSE

0309 12/03/05

COMPANIES HOUSE

26/02/05

Form April 2002