



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

04610014

Company Name in full

TWP (NEWCO) 52 LIMITED

Date of
appointment

Day Month Year

01 06 2009

† Date of
Birth

Day Month Year

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

TWP (DIRECTORS) LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

41 CHURCH STREET

Post town

BIRMINGHAM

Postcode

B3 2RT

County / Region

WEST MIDLANDS

Country

UK

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Please see overleaf

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

Consent signature

Date

01. 06. 09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

PC [Signature]

Date

01. 06. 09

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 Wilkes Partnership

41 Church Street, Birmingham,

B3 2RT

Tel 0121 233 4333

DX number BIRMINGH DX exchange 13047

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A40

A6FJ5ATM

18/06/2009

85

COMPANIES HOUSE

Company Number 04610014

†Directors only.

†Other directorships

Great Brampton Park Management Company Limited

The Communications House Central Limited

Obesity Healthcare Limited

TWP (Newco) 56 Limited

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.