

Please complete in typescript, or in bold black capitals.

## 288a

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

CHWP000		ot particulars (use Form 288c))		
	Company Number	4623029		
Con	npany Name in full	TURNER BRUTHERS RECUERTY LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	1 8 0 3 2 0 0 3 birth 2 0 0 3 1 9 7 2		
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	NAME *Style / Title	MR *Honours etc		
appear on reverse.	Forename(s)	NIGEL JAMES		
	Surname	TURNER		
	Previous Forename(s)	Previous Surname(s)		
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Usual residential address	10 DAMHOUSE, CARTWORTH RUAD		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	HULMFIRTH Postcode HDG 257		
	County / Region	W. YURKS Country UK		
Companies Act 1985	<sup>†</sup> Nationality	BEITISH *Business occupation MUTUR ENGINEER		
†Other directorships (additional space overleaf)				
		consent to act as " director / secretary of the above named company		
Consent signature  * Voluntary details.		Date Date		
† Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.		
		AP Cine Date 18/3/02		
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
	box opposite but if you Companies House to			
	ere is a query on the			
form. The conta	ct information that you	Tel 01484 667730		
alva will be view		10 7 00773		
		DX number DX exchange  When you have completed and signed the form please send it to the		
EDX	*EJA1M88U* 0106	Registrar of Companies at:		
COMPANIES H	OUSE 314103	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

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

for companies registered in England and Wales

for companies registered in Scotland

0653

26/03/03

A04 COMPANIES HOUSE

r omi April 2002

DX 235 Edinburgh

	Company Number	4623029	
† 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.