

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

4727060

**Company Name in full**

Town and Field Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

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

☒

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)

Timothy David

Surname

Woodcock

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

19 Pickwick Road

Post town

London

Postcode

SE21 7SN

County / Region

Country

† Nationality

British

† Business  
occupation


Director

† Other directorships  
(additional space next page)

Please see attached list

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

**Consent signature**



Date

23/5/03

\* Voluntary details.

† Directors only.

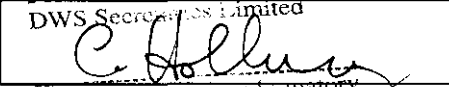
\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

For and on behalf of

DWS Secretaries Limited

**Signed**



Date

15/5/2003

Director / authorised signatory

(\*\*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.

DENTON WILDE SAPTE, ONE FLEET PLACE, LONDON EC4M 7WS

REF: SC

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**  
for companies registered in England and Wales

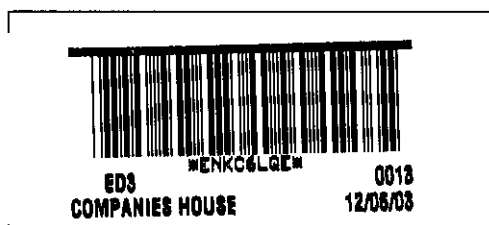
**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

4727060

† 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.

Tim Woodcock updated 27<sup>th</sup> January 2003

#### Directorships

	Appointed	Resolved
New Sea Limited	27/01/2003	
Sun CP Asset Management Limited	28/10/2002	
CMI (Baker Street) Limited	07/06/2002	
Criterion Asset Management Limited	21/03/2002	
Capital Management and Investment Plc	19/10/1998	
Additions Consulting Limited	03/09/1998	

#### Resigned Directorship

	Resigned	Appointed
Peterborough United Football Club	26/04/2003	27/01/2003
First Quench Retailing Limited	16/10/2000	31/07/2000
Casanova Fashions Limited	06/08/1999	19/10/1998
Jebcorp Trading Limited	31/07/1998	20/01/1997
Uniware Systems Limited	26/06/1998	30/12/1996

#### Company Secretary

	Appointed	Resolved
New Sea Limited	27/01/2003	
Sun Capital Shared Value Limited	06/09/2002	
Twigway PLC	03/11/2002	
CMI Baker Street Limited	07/06/2002	
TW Services (001) Limited	22/09/2000	
Principal Advisors Limited	16/12/1999	
Blakes Clothing PLC	19/10/1998	

#### Resigned Company Secretary

	Resigned	Appointed
Criterion Asset Management	05/08/2002	21/03/2002
Casanova Fashions Limited	06/08/1999	19/10/1998