



# 288a

## 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.

CHWP000

Company Number

4782 865

Company Name in full

FYLDE MICRO LIMITED

Date of  
appointment

Day Month Year  
19 07 2005

†Date of  
Birth

Day Month Year  
21 12 1962

**Appointment form** Appointment as director ☒

as secretary ☐

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

NAME

\*Style / Title

MR

\*Honours etc

B. Sc.

Notes on completion  
appear on reverse.

Forename(s)

THOMAS MURRAY

Surname

JOHNSON

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

County / Region

†Nationality

2 JOULES DRIVE

STONE

Postcode

ST15 8ZS

Country

UK

STAFFORDSHIRE

BRITISH

†Business occupation

TECHNICAL DIRECTOR

†Other directorships  
(additional space overleaf)

TES LTD

Consent signature

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

Date

1-08-05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. C. Eccle

Date

13.10.05

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  
public record..

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

Tel

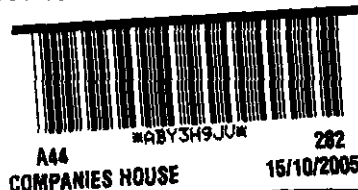
DX number

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  
or LP - 4 Edinburgh 2



A44  
COMPANIES HOUSE

282  
15/10/2005

Form April 2002