

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

04897683

Company Name in full

TILE & SKY AGENCY LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 2 0 9 2 0 0 3

† Date of
Birth

Day Month Year

☐ 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)

CR SECRETARIES LTD

Surname

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

120 EAST Rd.

Post town

LONDON

Postcode

N1 6AA

County / Region

Country

ENGLAND

† Nationality

† Business
occupation

SECRETARY

† Other directorships
(additional space next page)

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

Consent signature

PP CR SECRETARIES LIMITED
[Signature]

Date

16.9.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

pp SDG SECRETARIES LIMITED

Date

16.9.03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Authorised Signatory

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.

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,

N1 6AA

Tel 0207 253 0800

DX number 36609

DX exchange FINSBURY

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



LD2
COMPANIES HOUSE

L151E0F9

0468
17/09/03