

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

4954323

**Company Name in full**

TEMPLECO 615 LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

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

☒ 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)

JAMES HALL

Surname

DALE

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

BRADDA BRAE, BRADDA EAST

Post town

PORT ERIN

Postcode

IM9 6QB

County / Region

ISLE OF MAN

Country

† Nationality

BRITISH

† Business  
occupation

CHARTERED ACCOUNTANT

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

14/01/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

15/01/04

For and on behalf of Temple Secretarial Limited

(\*\*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.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

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**

or for companies registered in England and Wales

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

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

4954323

† 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.

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

4954323

**Company Name in full**

TEMPLECO 615 LIMITED

**Name**

JAMES HALL DALE

Company Name	Resignation
BODYCOVE PLC PADIHAM COTTON HOLDING COMPANY LIMITED PADIHAM PROPERTY COMPANY LIMITED PLACECOURT LIMITED TEMPLECO 607 LIMITED TEMPLECO 611 LIMITED THE CARPHONE WAREHOUSE GROUP PLC TRISTAR CARS LIMITED WINDERMERE HOMES LIMITED	