

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 04989385

Company Name in full TWP (NEWCO) 25 LIMITED

Date of appointment Day Month Year 01 04 2006  
† Date of Birth Day Month Year 08 03 1970

**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

\*Honours etc.

es on completion  
appear on reverse.

Forename(s)

KENNY

Surname

MCANDREW

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

20 ORCHARD ROAD, BRIDGE OF ALLEN

Post town

STERLING

Postcode

FK9 4BX

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

MANAGER

† Other directorships  
(additional space overleaf)

ALCHEMY LICENSING LTD

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

Consent signature

*[Signature]*

Date

7/4/06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/4/06

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.

The Wilkes Partnership

41 Church Street, Birmingham,

B3 2RT

Tel

0121 233 4333

DX number 13047

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



A24  
COMPANIES HOUSE

398  
20/04/2006

**Company Number**

04989385

†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.