

## Companies House

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Please complete in typescript, or ın bold black capitals.

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## APPOINTMENT of director or secretary

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

CHWP000	ompany Number	5062272		
Company Name in full		TAPEWORLD LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	0 1 0 8 2 0 0 8 Birth 0 8 1 2 1 9 4 9  Please mark the appropriate box if appointment is		
Appointment Appointment as director		as secretary as a director and secretary mark both boxes.		
form NAME *Style / Title		MR *Honours etc		
Notes on completion appear on reverse Forename(s)		KEITH		
Surname		BRACE, - (		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a # Usual residential address		129 LANSDOWNE ROAD		
723B of the	Post town	WORCESTER Postcode WR3 8JW		
	County / Region	WORCESTERSHIRE Country UK		
Companies Act 1985  †National		BRITISH †Business occupation NONE		
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company		
Consent signature		Date 3.10_08		
* Votuntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.		
Signed		Date 3.10 68		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Tringctor / secretary / administrator / administrative receiver / receiver manager / receiver)		
contact you if there is a query on the		Tol		
A A LEL3QR* e		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at		
A45 06/10/2008 153 COMPANIES HOUSE		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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2