

288a

Please complete in typescript,  
or in bold black capitals.

CHFP148

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

Company Number

5137180

Company Name in full

TILE NORTH EAST LIMITED

Date of  
appointmentDay Month Year  
25 05 2004† Date  
of BirthDay Month Year  
29 03 1959

Appointment as director  
**Appointment form** NAME \*Style / Title

☒ as secretary ☐

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

Notes on completion  
appear on reverse.

Forename(s)

DONALD OSWALD

Surname

GIBBLING

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

MORPETH

Postcode

NE61 3LD

County / Region

NORTHUMBERLAND

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

TILE DISTRIBUTOR

† Other directorships  
additional space overleaf

Consent signature

Don

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

Date

25.5.05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

25.5.05

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

You do not have to give any contact  
Information in the box opposite but if  
you do, it will be 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



A03  
COMPANIES HOUSE

0333  
14/06/04

Form April 2002

When you have completed and signed the form please send it to  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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

**Company Number**

† 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.