



Companies House  
for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

518 0771

Company Name in full

TITON INTERNATIONAL LTD

Date of  
appointment

Day Month Year  
1 5 0 1 2 0 0 5

†Date of  
Birth

Day Month Year  
0 2 0 1 1 9 5 5

**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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CAROLYN ANNE

Surname

STOKES

Previous  
Forename(s)

-

Previous  
Surname(s)

McKEOWN

†† 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

25 BROOKS ROAD STREET

Post town

LONDON

Postcode

W1K 4QN

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*Carolyn Stokes*

Date

21.1.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Carolyn Stokes*

Date

27.1.05

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..

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

RONALDSONS

55 BOWER ST

LONDON WC1E 6HQ Tel

020 7580 6075

DX number

44739

DX exchange

SOHO SQUARE

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A50  
COMPANIES HOUSE

0736  
09/02/05

Form April 2002