



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 05339328

Company Name in full Tech-Instruments Commerce Ltd

Date of appointment  
Day Month Year  
0 3 0 2 2 0 0 6

†Date of Birth  
Day Month Year  
0 1 0 3 2 0 0 4

### 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

Notes on completion  
appear on reverse.

Forename(s)

Surname

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

County / Region

†Nationality

2nd Floor West, Thrale House, 44-46 Southwark Street

London

Postcode SE1 1UN

Country UK

UK

†Business occupation Consultants

†Other directorships  
(additional space overleaf)

Consent signature

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

Signing on Behalf of

London Company Directors Limited

Date 8/2/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

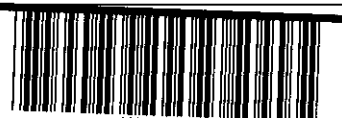
A director, secretary etc must sign the form below.

Signed

Date 8/2/06

(\*\*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 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..



A38 COMPANIES HOUSE

422 10/02/2006

Form April 2004

Tel

DX number

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2