

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 **5670330** **5760330**

Company Name in full **Tinchester Limited**

Date of appointment Day Month Year
27 Sep 2006

† Date of Birth Day Month Year

Appointment Form

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

Notes on completion
appear on reverse

NAME *Style / Title * Honours etc

Forename(s)

Surname **Cumberland Secretaries Limited**

Previous Forename(s) Previous Surname(s)

†† Usual residential address **Suite 3**

†† 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

Post town **98 Kirkstall Road** Postcode **LS3 1YN**

County / Region **Leeds** Country **United Kingdom**

† Nationality **British** † Business occupation **Private Company**

† Other directorships

(additional space overleaf) I consent to act as **director** / secretary of the above named company

Consent Signature **For Cumberland Secretaries Ltd** Date **28/09/06**

* Voluntary details.

† Directors only.

** Please delete as appropriate

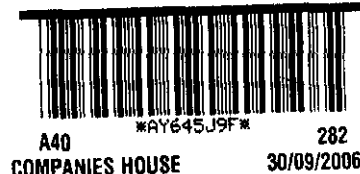
A director, secretary etc must sign the form below.

Signed **For Cumberland Directors Ltd** Date **28/09/06**

** a director / secretary / administrator / administrative receiver / liquidator / 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.

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**