

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 5859747

Company Name in full SHAW TRUST INTERNATIONAL PARTNERSHIPS
LIMITED

Date of appointment Day Month Year 2 7 0 6 2 0 0 6 † Date of Birth Day Month Year 1 9 0 4 1 9 3 9

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 MR *Honours etc. Forename(s) TIMOTHY VERNON FRANCIS Surname PAPÉ Previous Forename(s) Previous Surname(s) MALLARDS, CHIRTON, Post town DEVIZES Postcode SN10 3QX County / Region WILTSHIRE Country ENGLAND † Nationality BRITISH † Business occupation DIRECTOR

†† 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

☐

† Other directorships (additional space overleaf)

SHAW TRUST ENTERPRISES LTD, WILTSHIRE T.E.C

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date 27.06.06

A director, secretary etc must sign the form below.

Signed

Date 27.06.06

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.

Osborne Clarke (ref: CA)

2 Temple Back East, Temple Quay, Bristol

BS1 6EG Tel 0117 917 3062

DX number 7818 DX exchange Bristol



code

A19 COMPANIES HOUSE

13/07/2006

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number 5859747

†Directors only.

†Other directorships

WILTSHIRE & SWINDON ECONOMIC PARTNERSHIP

WORKABILITY EUROPE

WORKABILITY INTERNATIONAL

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.