

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP020

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

Company Number

05861009

Company Name in full

Tayvin 360 Limited

Date of  
appointment

Day Month Year  
02 04 2007

Date of  
Birth

Day Month Year  
05 07 1948

### 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

Notes on completion  
appear on reverse

Forename(s)

Alexander David Michael

Surname

Bruce

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Honeysuckle Cottage

Post town

Kintbury

Postcode

RG17 9SU

County / Region

Berkshire

Country

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

BRUWEL LIMITED, BREW SECURITIES LIMITED

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

Consent signature

*David Bruce*

Date

2/4/2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*David Bruce*

Date

2/4/2007

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

HBJ GATELEY WAREING

EXCHANGE TOWER, 19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

DX exchange EDINBURGH

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

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

SATURDAY



SCT 14/04/2007 613  
COMPANIES HOUSE

Form revised July 1998



**Company Number**

05861009

†Directors only

†Other directorships

QAS ENTERPRISES LIMITED, THE CAPITAL PUB COMPANY PLC

TARTANCASTLE LIMITED, FOOD AND WINE TRADERS LIMITED

THE BURLINGTON ARMS PUB CO LIMITED, THE CAPITAL PUB

COMPANY 2 PLC

**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