



Pinfields
Incorporating Foster and Company

Please complete form in typescript,
or in bold black capitals.
CHFP135

288a

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

Company Number 05999988

Company Name in full TBL Marketing Ltd

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

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

Mr

*Honours etc

Forename(s)

Robert Paul

Surname

Warman

Previous Forename(s)

Previous Surname(s)

††Usual residential address

The Lydiate, Bradford Lane, Belbroughton

Post town

Stourbridge

Postcode

DY9 0DP

County / Region

West Midlands

Country

United Kingdom

†Nationality

British

†Business occupation

MEDIA CONSULTANT

†Other directorships (additional space overleaf)

ACQUITA HOUSE PROPERTIES LTD.
BIRMINGHAM DRUGS CLUB LTD.

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

Consent Signature

[Signature]

Date

10th April '07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10-09-07

(**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

Pinfields Chartered Accountants

George House, Worcester Road, Bromsgrove, Worcestershire

B61 7AB

Tel

01527 831991

DX number 715781

DX exchange

Bromsgrove 2

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**

SATURDAY



A47

AFSPFSZC

15/09/2007

353

COMPANIES HOUSE

Form April 2002

Company Number 05999988

†Directors only

†Other directorships

BLACKCORN LTD.

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 surnames 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