

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

\*AZ7J0NOA\*

COMPANIES HOUSE

08/03/2007

338

## **APPOINTMENT of director or secretary**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in England and Wales or

.or companies registered in Scotland

	Comp	any Number	610	762	7							
Company Name in full			G.T. Tooling Limited									
			Day	Month	Year			Day	Mont	h	Year	
		Date of appointment	15	08	3499	71	Date of Birth	0   6	0   4	1	9   5	4
Appointmen	t Appoint	ment as director	х	]	as secretar	γ x	Please i as a dire	mark the a ector and	ppropriate s secretary m	box. If nark bo	appointn th boxes	nent i: :. 
orm	NAME	*Style / Title	Mr			*Hoi	nours etc.	_				
lotes on completion ppear on reverse.		Forename(s)	(s) Hereward Tolmie									
		Surname	Tresidder									
		Previous Forename(s)	Previous Surname(s)									
+ Tick this box if the ddress shown is a ervice address for	* ++	Usual residential address										
he beneficiary of a confidentiality Order pranted under the provisions of section 23B of the companies Act 1985		Post town	Ashbourne				tcode DE6 1AT					
		County /xBegionx	Derbyshire				untry England					
		† Nationality	Briti	British †Business occupation Accountant								
		her directorships al space overleaf)										
			I consent to act as **director / secretary of the above named company									
*Voluntary details.		Consent signature		PRYX	2000	)	Dat	te 15	<u>-2.</u>	<u>&amp;(</u>	$\frac{2}{\sqrt{2}}$	
† Directors only.	winto.		A direc		etary etc i		n the for	m belo	w.			<del></del>
**Delete as appropriate.  Signed			60	\$.C	lall	eme	Dat	te /=	18 c	20	N'Y	
	ave to give any contact		Robinsons Solicitors									
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.			10-11 St James' Court, Friar Gate, Derby									
			DE1 1BT Tel 01332 291431									
			DX number 11544 DX exchange Derby 1									
			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									

or LP - 4 Edinburgh 2

	Company Number [	6107627	
Directors only.	†Other directorships	GT Tools Ltd	
		GT Residual Ltd.	
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## **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.