

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

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))****Company Number** 06398863**Company Name in full** TRIPLECROWN HOLDINGS LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	5	1 0	2	0	0 7

**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)

John Richard

Surname

Bird

Previous  
Forename(s)Previous  
Surname(s)

†† 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

47a Wimbledon Hill Road

Post town

Wimbledon

Postcode

SW197NA

County / Region

London

Country

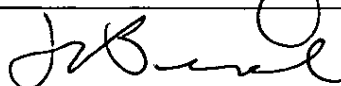
United Kingdom

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

**Consent Signature**

Date

15/10/07

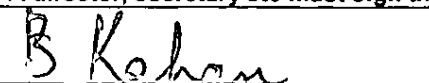
\* Voluntary Details

† Directors only

\*\*Delete as appropriate

**Signed**

A director, secretary etc must sign the form below



Date

15/10/07

(\*\*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

Elliotts Shah - 2nd Floor, King House, 5 -11 Westbourne Grove

, London

W2 4UA

Tel 020 7221 3601

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  
or LP - 4 Edinburgh 2

THURSDAY



A41

\*A3PTEUHK\*

08/11/2007

444

COMPANIES HOUSE

**Company Number** 06398863

†Directors only

†Other directorships


**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