



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPKW2B5K

*Company Name:* **THE TRANSFORMATION TRUST (ENGLAND)**

*Company Number:* **06852919**

*Received for filing in Electronic Format on the:* **30/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/04/2009**

*Name:* **MR TIMOTHY BYLES**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 ROOKDEAN  
CHIPSTEAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2RT**

*Date of Birth:* **07/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**