

## Companies House

far the necestal

Please complete in typescript,

····σιτιστριτίτΖΟΟΖ

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or in bold black capitals.		of particulars (use Form 288c))							
CHWP000	Company Number	253459.							
Company Name in full		TECTET LIWITED							
	Date of	Day Month Year Day Month Year							
	appointment	01122005 Birth 11904119518							
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	MC. *Honours etc							
	Forename(s)	Tim							
	Surname	MILLS							
	Previous Forename(s)	Previous Surname(s)							
th 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	<sup>++</sup> Usual residential address	122 GLADSTONE ROAD							
	Post town	Winteleash Postcode 5W191QW							
	County / Region	LONDON COUNTRY ENGLAND							
	†Nationality	BRITISH. TBusiness occupation Director							
(a)	†Other directorships dditional space overleaf)	workers Bree Company LAD.							
, uc	Consent signature	I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Consent signature	Uin mills. Date 13th Dec 06							
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Signed	, Date 20 DEC 05.							
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
		DAVID MUBRICE, TECTET CTD							
contact you if there is a query on the		42 YOIZE PLACE							
	information that you et to searchers of the	Tel 0131 575 6700.							
public record		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							
SCT SN COMPANIES HOU	11028G5 0009 BE 23/12/05	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 2FB							

for companies registered in Scotland

	Company Number				
† Directors only.	<sup>†</sup> 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 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.