



Please complete in typescript,
or in bold black capitals

288a

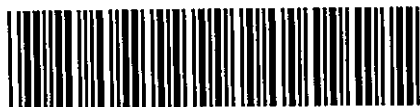
Appointment of director or secretary

Company Number

163992

Company Name in full

T&N Limited



* F288AD40 *

Date of appointment

Day	Month	Year
21	09	98

†Date of Birth

Day	Month	Year
19	01	58

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)

KEITH

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 AVONLEA ROAD

Post town

SALE

Postcode

M33 4HZ

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

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

Consent signature

Keith Brown

Date

21/09/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. S. Robinson

Date

21/09/98

** Please delete as appropriate.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS H JOHNSON, MANCHESTER INTERNATIONAL, OFFICE CENTRE, STYAL RD, MANCHESTER, M22 5TN

Tel 0161 955 5331

DX number

DX exchange



A10 *AETV59QG* 399
COMPANIES HOUSE 19/09/98

Form revised March 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number 163992

† 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 surname and need not give the name by which that person was known before he or she adopted the title or preceded 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.