



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 510482

Company Name in full TAVISTOCK REPERTORY GUARANTORS LIMITED

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

Appointment as director

as secretary

✓ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Clifford Chance Secretaries Limited

Previous Forename(s)

Previous Surname

Usual residential address

200 Aldersgate Street

Post town

London

Postcode

EC1A 4JJ

County / Region

Country

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD
Authorised Signatory

Date

2.1.01

A director, secretary etc must sign the form below.

Signed

Yanfen

Date

2.1.01

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

Harley Street Registrars Limited
21 Bedford Square
London WC1B 3HH

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



LD4
COMPANIES HOUSE

0198
03/04/01

Form revised July 1998

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

288a

in the interest of
the public health and safety

of the community

Company Number

510482

† 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 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.