



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

90 55 22

Company Name in full

FARLEIGH HOUSE TRUSTEE LTD



\*F288A018\*

Date of appointment Day Month Year  
1 9 02

†Date of Birth Day Month Year  
2 6 58

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

TIMOTHY DOMINIC JAMES

Surname

SYDER

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

BURGHCLERE HOUSE

Post town

BURGHCLERE

Postcode

RG20 9HN

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

ELECTRA PARTNERS EUROPE LIMITED

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

Consent signature

*[Signature]*

Date

10.7.2002

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16.7.2002

\*\* 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:



A06  
COMPANIES HOUSE

0141  
02/09/02

COMPANIES HOUSE

17/07/02

The Bursar  
Farleigh School  
Red Rice  
nr Andover  
Hampshire SP11 7PW  
Tel: 01264-710766 Fax: 710070

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, CF4 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

Company Number

905522

† Directors only.

† Other directorships

WILLIAM COOK HOLDINGS LIMITED

ADDSPACE HOLDINGS LIMITED

And see attached list.

#### 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.

**T D J SYDER – DIRECTORSHIPS**

Electra Administration Ltd	10/99
Electra Partners Europe Ltd	10/89
Printcrew Ltd	2/98
Electra Quoted Management Ltd	2/98
Ryan group Ltd	10/97
SLD Holdings Ltd	12/93
B&S Electra SpA	9/96
William Cook Holdings ltd	1/97
The Stationery Office Group Ltd	9/96
Dinamia SCR SA	11/97
Document Management Services Group Ltd	4/99
Banner Business Supplies Group	4/99
Security Printing & Systems Group Ltd	4/99
TSO Holdings A Ltd	4/99
Addspace Holdings Ltd	3/01