

Please complete in typescript, or in bold black capitals.

CHWP000

288a

or LP - 4 Edinburgh 2

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

	Company Number	3042409
Co	mpany Name in full	THE TIM PARRY JOHNATHAN BALL TRUST
	Data of	Day Month Year Day Month Year
	Date of appointment	0 5 0 4 1 9 9 5 Birth 0 5 0 1 1 9 45
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 TP DL OBE
	Forename(s)	JOHN
	Surname	GARTSIDE
	Previous Forename(s)	Previous
†† 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	^{††} Usual residential	Surname(s) O B LILLITE ARROW ROAD
	address Post town	WHICH BY FORCE TO THE
		LYMM Postcode WA139AG
	County / Region	CHESHIRE Country WC
	†Nationality	UK tBusiness occupation Hell Trut Chaupe
,	†Other directorships	
(6	additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriat	Consent signature	John J. Contract Date July 29 2004
	e	A director, secretary etc must sign the form below.
	Signed	Date July 29 Zeok
	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	box opposite but if you Companies House to	BENNETT BROOKS, ST GGORG'S COURT
	ne ou	WINDLINGTON AVENUE NORTHWICH CHESTIRE
	e e	CW8 USS Tel 01606 721300.
		DX number DX exchange
COMPANIES HOUSE	17/08/04 rge	When you have completed and signed the form please send it to the Registrar of Companies at:
AU9	-0506 -0506	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Form April 2002	31/07/04	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† 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.