

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

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Cor	THE TIM PARRY JOHNATHAN BALL TRUST								
		Day Mont	h Year			Da	y Month	ļ	Year
	Date of appointment	116017	1 11919	118	<sup>†</sup> Date of Birth	i i	5 012		91510
Appointment	Appointment as director			cretary	Plea				appointment is
form  Notes on completion appear on reverse.	NAME *Style / Title				*Honours e		nd secretary n		n boxes.
	NAME Style / Tide	MR	·		Tioriouis e	(1)	PM		
	Forename(s)	DAVE							
	Surname	BETT	S						
†† 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	Previous Forename(s)	Previous Surname(s)							
	<sup>††</sup> Usual residential address	39 KINSSLEY DRIVE, APPLETON							
	Post town	WARRINGTON Postcode WA4 5AF							AF
	County / Region	CHESHIRE Country ENG						LAI	Q N
	<sup>†</sup> Nationality	BRITISH TBUSINESS OCCUPATION GENERAL MAN						MANAGE	
(0.5	†Other directorships	DIRECTOR	/ Ruster	Rocco	· H	98P1 CE	•		
(additional space overleaf)  Consent signature		I consent to act/as ** director / secretary of the above named company							
* Voluntary details.	Dat					te 29th Luly 2004			
† Directors only. **Delete as appropriate		A director secretary etc must sign the form below.							
	Signed	L ( )a	m		C	ate	29.7	,20	404
You do not have	to give any contact	(**a director / secretary Ladministrator / administrative receiver / receiver manager / receiver)							
information in the b do, it will help Co	BENNETT BROOKS, ST GEORGE'S COURT								
contact you if the	WINNINGTON AVENUE, NORTHWICH, CHESHIRE								
form. The contact give will be visible	CW8 4EE Tel 01606 721300								
public record	DX number DX exchange								
A09 ************************************	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								
Form April 2002	31/07/04	for companies				<b>.</b>		235 Ec	dinburah

for companies registered in Scotland

	Company Number	3402409	
† 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.