

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

CHANADOO					,					,,	
	Company Number		03	3045	2409	,					
Company Name in full			THE TIM PARRY JOHNATHAN BALL TRUST								
		Date of	Day	Month	Year		†Date	of [	ay Mont	h	Year
A a lindus and	appointment Appointment as director		2 5  0 2 0 0 5  Birth   10 0 1 1 7  as secretary   Please mark the appropriate box. If appropriate box. If appropriate box.								appointment is
form			as a director and secretary mark both boxes.								h boxes.
	NAME	*Style / Title	MR				*Honour	s etc			
	Forename(s)		<u> </u>	N7E	EB_						
		Surname	BHALLA								
	Previous Forename(s)		Previous Surname(s)								
th 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	#Us	ual residential address	21 HASLEMERE DRIVE, PENKETH								
		Post town		RRIN	·		<del></del>	ostcode	Г		RP
	С	ounty / Region		SHIF				Country	ENC	LM	. GN
		†Nationality		RITISH Business occupation Manager							
	†Other directorships							·			
(additional space overleaf)  Consent signature			I consent to act as ** director / secretary of the above named company								
			<u> </u>		2	******	-	Date	28-	16	-05
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.								
рене аз аррофияна	Signe		(	Her	7			Date	P4,0	)	06
You do not have to give any contact			(***a direct	or / secretai	ry / administr	ator / adm	inistrative n	eceiver / rec	eiver manage	r / receiv	er)
information in the box opposite but if you			BENNETT BROOKS, ST SEORSE'S COURT								
do, it will help Companies House to contact you if there is a query on the							,				
form. The contact information that you			WINNINGTON AVENUE, NORTHANCH								
give will be visible to searchers of the			CH	ESHIR	E	Tel	016	606	72130	0	
public record			DX nu	mber		DX	exchang	je			- 7
			When you have completed and signed the form please send it to the								

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

05/01/2006

COMPANIES HOUSE

1 5111 APIN 2002

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DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	03042409	
† Directors only.	†Other directorships		
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## 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.