

288a

Please complete in typescript, or in bold black capitals.

Form revised march 1995

Appointment of director or secretary

Com	pany Number	305960	>/					
Company Name in full		TVM	L L11	MITED				
× F 2 8 8 A 0 1	Da Appointi	ite of O-7	onth Year 2 96	[†] Date of Birt	Day h 29	Month 12	Year	
Appointment Appoin	ntment as director	as secret		ease mark the approp a director and secret				
NAME	*Style / Title	MR		*Honours etc				
Notes on completion appear on reverse.	Forename(s)	CHRISTOF	HEL K	Pance WI	LLIAM			
	Surname	GOODAL	L					
	Previous [Forename(s)			Previous Surname(s)				
ι	Jsual residential							
	address	6 MAN	OR HAR	em, Cu	ILHAM			
Post town County / Region †Nationality †Other directorships (additional space overleaf)		ABING DO	N	Postco	de Ø×/	4 4-1	JP	
		OXIDEDSH	7RE	Count	try			
		BRITISH	†Busi	ness occupation	Manage	met 4	ors-lla	
		JIXBELLID GOODALL'S PLC.						
		I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details. † Directors only. Signed		anist De 9		·	7.2.9			
		A director, secre	ary etc must	sign the form	below.			
		the Word	16	Date	7.2.	96		
** Please delete as appropriate		(**a director / secretary)	administrator / adm	ninistrative receiver /	receiver manag	er / receiver)		
A37 *APV0AJAL* 257			****					
		Tel						
		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

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

DX 235 Edinburgh

	Company Number		•
† Directors only.	†Other directorships	•	٠
			•
			,

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 preceded 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.