



Companies House

— for the record —

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))

Company Number

3385312

Company Name in full

TCS (EX TCCP) PLC

Date of  
appointment

Day Month Year  
2 2 0 6 2 0 0 9

†Date of  
Birth

Day Month Year

### Appointment form

Appointment as director

as secretary



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

NAME

\*Style / Title

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANN ELIZABETH

Surname

MCGOOKIN

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

18 BOOTHSTOWN DRIVE, WORSLEY

Post town

MANCHESTER

Postcode

M28 1UF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETAR

†Other directorships  
(additional space overleaf)

Consent signature

*[Signature]*

Date

29.06.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29.06.09

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be available to searchers of the  
public register.

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, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
or companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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\*AYOJB889\*

03/07/2009

COMPANIES HOUSE

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Form 288a

FRIDAY

TI

**Company Number**

3385312

† 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.