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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3709406

Company Name in full TVFB (3) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 05 Month 02 Year 1999 †Date of Birth Day 24 Month 01 Year 1964

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RICHARD EDWARD CHARLES

Surname

BUTLER BUTCHER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 NOOK LANE CLOSE  
DALSTON

Post town

CARLISLE

Postcode

CA5 7JA

County / Region

CUMBRIA

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

EDDIE STOBART LIMITED

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*Richard Butler*

Date

5/2/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*L. S. M.*

Date

5/2/99

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

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

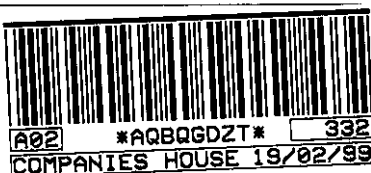
Halliwell Landau

St James's Court, Brown Street, Manchester

PC.SAM.S07975.10

Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER



A02 \*AQBQGDZT\* 332  
COMPANIES HOUSE 19/02/99

Laserform International 1/96

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

DX 235 Edinburgh

**Company Number**

3709406

† Directors only.

† Other directorships

TVFB (2) Limited

**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.