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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	Month	Year	†Date of Birth	Day	Month	Year
	05	02	1999		21	11	1954

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) EDWARD

Surname STOBART

Previous Forename(s) Previous Surname(s)

Usual residential address NEWBY GRANGE
CROSBY ON EDEN

Post town CARLISLE Postcode CA6 4RA

County / Region CUMBRIA Country

†Nationality BRITISH †Business occupation COMPANY DIRECTOR

†Other directorships SEE ATTACHED LIST
(additional space overleaf)

* Voluntary details.
† Directors only.

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
Date 5/2/99

A director, secretary etc must sign the form below.

Signed 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~~)

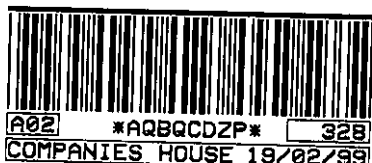
Halliwell Landau
St James's Court, Brown Street, Manchester

PC.SAM.S07975.10 Tel 0161 835 3003
DX number MDX: 14317 DX exchange MANCHESTER

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Laserform International 1/99

Company Number

3709406

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Other directorships of Edward Stobart

Eddie Stobart Group Limited
Lillyhall Estates Limited
TVFB Limited
TVFB (2) Limited
Eddie Stobart Limited
Eddie Stobart International (Developments) Limited
Eddie Stobart International Limited
ESL Limited
Scotts Commercials Limited
Eddie Stobart Promotions Limited
Drawbar Engineering Limited