

Package: 'Laserform'  
by Laserform International Ltd.

# 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 25 Month 08 Year 1965

**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)

ROBERT KEITH

Surname

HUTCHINSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

43 LEAMINGTON CLOSE  
GREAT SANKEY

Post town

WARRINGTON

Postcode

WA5 3PY

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

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.

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

Halliwel 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  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh



A02 \*AQBQFDZS\* 331  
COMPANIES HOUSE 19/02/99

Laserform International 1/99

**Company Number**

3709406

† 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 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.