



Companies House

— for the record —

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

03709601

Company Name in full

TMB ELECTRONICS LIMITED

Date of
appointment

Day Month Year
03 04 2007

†Date of
Birth

Day Month Year
17 02 1989

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

Miss

*Honours etc

Notes on completion
appear on reverse

Forename(s)

LAURA JAYNE

Surname

HARDY

Previous
Forename(s)

—

Previous
Surname(s)

BEALES

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

WESON SUPER MARE

Postcode

BS229JL

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STUDENT

†Other directorships
(additional space overleaf)

NONE.

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

Consent signature

L Hardy

Date

26th Sept 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

S Beales

Date

12th October 2007

(**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 visible to searchers of the

TUESDAY



A08

APSKLTUJ

16/10/2007

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COMPANIES HOUSE

Form 10/03

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2