

288a

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

Company Number 4371920

Company Name in full	Twinspan Limited
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Date of appointment Day Month Year †Date of Birth Day Month Year

0 6 0 3 2 0 0 2 2 2 0 7 1 9 5 9

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME	*Style / Title	Mr	*Honours etc
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Forename(s)	Paul Richard
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Surname Evans

Previous Forename(s)		Previous Surname(s)	
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Usual residential address	Alderne House, Horsted Lane, Sharpthorne
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Post town	East Grinstead	Postcode	RH19 4HX
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County / Region	West Sussex	Country	England
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†Nationality	British	†Business occupation	Company Director
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†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company
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Consent signature

Date 6th March 2002

****Please delete as appropriate**

A director, secretary etc must sign the form below.

Signed

Date 6th March 2002

(**XXXXXXXX / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXX / XXXXXXXXXXXXXXXXXX / XXXXXXXXXXXXXXXXXX / XXXXX

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.

Wacks Caller
Steam Packet House
76 Cross Street
Manchester M2 4JU

Tel 0161 957 8888

DX number 14383

DX exchange Manchester 1



A11
COMPANIES HOUSE

0504
22/03/02

Laserform International 12/99

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**

Company Number

† 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.