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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	0	6	0	3	2	0	0	2		0	1	0	8	1	9	6	3

Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Julie

Surname

Evans

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Alderne House, Horsted Lane,
Sharpthorne

Post town

East Grinstead

Postcode

RH19 4HX

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

I consent to act as ~~XXXX~~ / secretary of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 6th March 2002

A director, secretary etc must sign the form below.

Signed

Date 6th March 2002

(** a director / secretary / administrator / authorised signatory / receiver / receiver manager / receiver)

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

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



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A11
COMPANIES HOUSE

22/03/02

Laserform International 12/99

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.