



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.

CHFP000

Company Number

5995575

Company Name in full

TELF B. & T. UK LIMITED

Date of
appointment

Day Month Year
11 01 2006

†Date of
Birth

Day Month Year
/ /

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Post town

County / Region

†Nationality

PALLADIUM HOUSE, 1/4 ARGYLL STREET

Postcode

Country

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

For and on behalf of

Date

10 / 11 / 2006

A director / secretary / administrator must sign the form below.

Signed

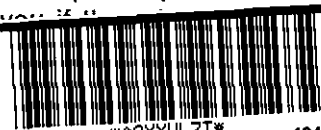
☒ B Kahan
pp Company Directors Limited

Date

10 / 11 / 2006

(**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 it



A31
COMPANIES HOUSE

09/12/2006

A39
COMPANIES HOUSE

29/11/2006

ge

A1 Company Services Limited (Our Ref: /138877S)

788-790 Finchley Road, London, NW11 7TJ

Tel

020 8458 9637

DX number

DX exchange

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