

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025 Company Number 6548791 Company Name in full THE TALL GROUP OF COMPANIES LIMITED Day Month Year Day Month Year Date of † Date of 0,0, 2 1 1 9 5 2 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion WILLIAM SYDNEY DAVID Forename(s) appear on reverse LAMB Surname Previous Previous Surname(s) Forename(s) THE ROWANS Usual residential IT Tick this box if the BROUGHTON address shown is a address tt service address for the beneficiary of a CHESTER CH4 OTD Post town Postcode Confidentiality Order granted under the provisions of section County / Region CHESHIRE Country UNITED KINGDOM 723B of the Companies Act 1985 FINANCIAL DIRECTOR BRITISH † Business occupation † Nationality T.A L.L. SECURITY PRINT LIMITED, CHECKPRINT LIMITED † Other directorships (additional space overleaf) consent to act as director / secretary of the above named company (5/10/2008 Consent signature Date * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. 15/10/2008 Signed Date You do not have to give any contact Brabners Chaffe Street LLP information in the box opposite but if you 55 King Street do, it will help Companies House to Manchester contact you if there is a query on the M2 4LQ form The contact information that you Tel 0161 836 8800 give will be visible to searchers of the public record DX number 14431 DX exchange Manchester

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16/10/2008 COMPANIES HOUSE 282

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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	6548791	•
† 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 sumame 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