

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

011111 000		,	,,
	Company Number	45024	
Cor	mpany Name in full	The Tintometer Limited	
	Date of	Day Month Year	Day Month Year
	appointment	0 7 0 8 2 0 0 3 Birth	1 8 0 5 1 9 5 2
Appointment form	Appointment as director		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	Mr *Honour	s etc MIQA
appear on reverse.	Forename(s)	David James	
	Surname	White	
	Previous Forename(s)	Previo Surname	
†† Tick this box if the address shown is a	^{††} Usual residential address	7 Westbourne Close, Milford	
service address for the beneficiary of a Confidentiality Order	Post town	SALISBURY	Postcode SP1 2RU
granted under the provisions of section 723B of the	County / Region	Wiltshire	Country U.K.
Companies Act 1985	[†] Nationality	British †Business occ	upation Product Assurance
(00	†Other directorships		
(at	dditional space overleaf)	I consent to act as ** director / secretary of the above named company	
* Voluntary details.	Consent signature	Shita	Date 29/8/03
† Directors only. A director, secretary etc must sign the form below.		form below.	
	Signed	TW for cett	Date 29/8/03
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
	oox opposite but if you	Mr G J Belbin, The Tintometer Ltd	
do, it will help Companies House to contact you if there is a query on the Waterloo Road, Salisbury, SP1 2JY		JY	
form. The contact information that you give will be visible to searchers of the public record		те! 01722 327242	
		DX number DX exchange	
	When you have completed and signed the form please send it to the		ne form please send it to the

COMPANIES HOUSE 30/08/03

Form April 2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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.