

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.

CHFP010

Company Number

56055

Company Name in full

Joseph Tomlinson & Sons Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 6 0 4 2 0 0 4

† Date of
Birth

Day Month Year

as secretary ☒

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Richard Harry

Surname

Portman

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1A Claverdon Drive, Little Aston Park

Post town

Sutton Coldfield

Postcode

B74 3AH

County / Region

West Midlands

Country

United Kingdom

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

21 MAY 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21 MAY 2004

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative 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.

Mr S Whittern, Plantsbrook House, 94 The Parade,
Sutton Coldfield, West Midlands, B72 1PH, England
Tel: 0121 321 5595
Fax: 0121 321 5640
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
for companies registered in England and Wales

DX 33050 Cardiff

