

288a

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

Company Number

59990

Company Name in full

TI REYNOLDS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
30 01 96

† Date of birth
Day Month Year
07 05 39

**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

Forename(s)

KENNETH NELSON

Surname

TEMPLETON

Previous
Forename(s)

Previous
Surname

Usual residential
address

"ORCHARD GRANGE", THE STREET

BRIGHTWELL-CUM-SOTWELL

Post town

WALLINGFORD

Postcode

OX10 0RX

County / Region

OXON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR - BUNDY

† Other directorships

Consent Signature

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

K. J. Templeton

Date

17/4/96

* Voluntary details.

† Directors only.

Signed

D. A. Penn

Date

17/4/96

** Please delete as appropriate

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.



A04 *AKLIGL86* 513
COMPANIES HOUSE 03/05/96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR D A PENN

TI GROUP PLC
LAMBOURN COURT
ABINGDON
OXON OX14 1UH

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**