



Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

288a

Company Number 163992

Company Name in full T&N plc



* F288AD40 *

Appointment form

Date of appointment Day Month Year
02 10 96

†Date of Birth Day Month Year
25 06 51

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

THOMAS ALLAN

Surname

WELSH

Previous Forename(s)

Previous Surname(s)

Usual residential address

CAPPS MEADOW, CAPPS LANE

Post town

CHARTRIDGE

Postcode

HP5 2TX

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

A Welsh

Date

31.10.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. M. Hegan

Date

3-12-96

** Please delete as appropriate.

(** 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.



A39 *ADC34RC9* 129
COMPANIES HOUSE 09/12/96

MR H F BAINES, BOWDON HOUSE, ASHBURTON ROAD WEST, TRAFFORD PARK, M17 1RA

Tel 0161 872 0155

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, 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

Company Number 163992

† 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 preceded 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.