

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	oi particulars (use Fortil 2000))			
Company Number	01632091			
Company Name in full	THOMAS RAMEDEN (HOLDINGS) LTD			
Date of appointment Appointment Appointment as director	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title Notes on completion	M _R *Honours etc			
appear on reverse. Forename(s)	ROBERT STEPHEN			
Surname Previous Forename(s)	WRIGHT Previous Surname(s)			
†† Tick this box if the address shown is a service address for	105 OAKLEIGH ROAD, CLAYTON			
the beneficiary of a Confidentiality Order granted under the	BRADFORD Postcode BD14 600			
provisions of section 723B of the Companies Act 1985 County / Region	WEST YORKSHIPE COUNTRY ENGLAND			
[†] Nationality	†Business occupation			
†Other directorships (additional space overleaf)	I consent to act as ** directo r / secretary of the above named company			
Consent signature	Date 8/7/2003			
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	Date 4 7 (2003			
You do not have to give any contact information in the box opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
do, it will help Companies House to	THOMAS RAMSDEN (HOLDINGS) LTD			
contact you if there is a query on the form. The contact information that you	NETHERFIELD ROAD, GUISELEY, W. YORKS			
give will be visible to searchers of the public record	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

09/07/03

	Company Number	
† Directors only.	[†] Other directorships	
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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.