



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1998568

Company Name in full

TG CLAYMORE (UK) LIMITED



F288AC40

Date of appointment Day Month Year 15 08 97

†Date of Birth Day Month Year 31 03 53

Appointment form

Notes on completion
appear on reverse.

Appointment as director



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)

NICHOLAS JOHN BARFORD

Surname

FIELDING

Previous
Forename(s)Previous
Surname(s)Usual residential
address

RINGWOULD HOUSE, RINGWOULD

Post town

DEAL

Postcode

CT14 8HT

County / Region

KENT

Country

ENGLAND

†Nationality

✓ BRITISH ✕

†Business occupation

✓ LAWYER ✕

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

Date

15-08-97

A director, secretary etc must sign the form below.

Signed

Date

15-08-97

** 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.

MRS A K HADLEY

TG CLAYMORE (UK) LTD, RINGWOULD HOUSE
RINGWOULD KENT Tel 01304 381122

DX number

DX exchange

A37 *AVLB1YGU* 527
COMPANIES HOUSE 22/08/97

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

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 and 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 surnames 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.