

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

02004668

Company Name in full

T A HORN LIMITED



\* F 2 8 8 A C 4 0 \*

Date of  
appointment

Day Month Year

15 04 1999

†Date of Birth

Day Month Year

03 06 1943

**Appointment  
form**

Appointment as director

as secretary

X

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

NORMAN

Surname

WHITTAKER

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

TUDOR LODGE, 160 UXBRIDGE ROAD

Post town

HARROW

Postcode

HA3 6ty

County / Region

MIDDX

Country

†Nationality

BRITISH

†Business occupation

HEATING ENGINEER

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

Date

13.01.00

A director, secretary etc must sign the form below.

Signed

Date

13.01.00

\*\* 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

CARTWRIGHTS  
REGENCY HOUSE  
33 WOOD STREET  
BARNET, Herts EN5 4BE  
TEL: 0181 441 1731  
FAX: 0181 441 2456  
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 DX 235 Edinburgh



A15  
COMPANIES HOUSE

Q181  
19/01/00

**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 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.