

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

CHFP025		of perticulars (use Form 255c))			
		02004668			
Company Name in full		T .A HORN LIMITED			
		Day Month Year Day Month Year			
	Date of appointment	119 016 21010		te of	
Appointment Appointment as director		as secreta	Plo	ese merk the ap	propriete box. If appointment secretary mark both boxes.
form	NAME *Style / Title	Mr	*Honou	rs etc	
Notes on completion appear on reverse.	Forename(s)	Paul Anthony			
	Surname	Teese			
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous		Pre	evious	
	Forename(s)		Suma	me(s)	
	Usual residential address #	Hazelwood, 179 Moor Lane			
	Post town	Crosby		Postcode	L23 2SH
	County / Region	Merseyside		Country	England
	† Nationality	British	Business oc	cupation C	ompany Director/Secretary
	† Other directorships			-	
(	(additional space overleaf)	I consent to act as ** XII	2200X/ secre	stary of the	above named company
* Voluntary details. † Directors only	Consent signature	Pina	rua	Date	19/107
**Delete as appropri	ate	A director, secretary etc must sign the form below.			
Signed		Alte	_	Date	19/6/07
		(** a director / secretary / )(0(0)	B <b>BBBK/ NDBB</b> B	000000000	Ø(/)890800000000709080
do it will help Companies House to		DLA Piper UK LLP Victoria Square House, Victoria Square, Birmingham, B2 4DL 96673/120001/14396781			
		Tel 08700 111 111			
		DX number DX. 13022 DX exchange BIRMINGHAM 1			
*A95S6QYA* A49 04/07/2007 632		Vhen you have completed and signed the form please send it to the egistrar of Companies at:			
		ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh			

COMPANIES HOUSE