



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2168686

Company Name in full

10 / 11 COURTFIELD MANAGEMENT LIMITED



F288A018

Date of appointment Day Month Year
26 01 '99

†Date of Birth Day Month Year
14 11 1963

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

FREDERIK WILHELM

Surname

MOWINCKEL

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

FLAT 11, 10-11 COURTFIELD GARDENS

Post town

LONDON

Postcode

SW5-0PL

County / Region

Country

UK

†Nationality

NORWAY

†Business occupation

MERCHANT

†Other directorships
(additional space overleaf)

RIKETT FLOORING LIMITED

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

Consent signature

Frederik W. Mowinkel

Date

2/2 - 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Frederik W. Mowinkel

Date

12 II '99

** Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

E GROVES

15 STOCKS FARM, STOCKS LANE, PLYMOUTH,

MANCHESTER

Tel 01730 828 105

DX number

DX exchange



A12 *AGWBCFAY* 569
COMPANIES HOUSE 07/04/99

Form revised March 1995

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

21 68 686

† Directors only.

† Other directorships

TNC INTERNATIONAL (UK) LIMITED

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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.