



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 2574820

Company Name in full TPS CONSULT LIMITED



* F288AD40 *

Date of appointment Day Month Year
28 09 98

†Date of Birth Day Month Year
19 08 59

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)

GEOFFREY

Surname

PEARSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 WOODFORD WAY

Post town

WOMBOURNE, WOLVERHAMPTON

Postcode

WV5 8HB

County / Region

Country

†Nationality

BRITISH

†Business occupation

FD- TARMAC
PROFESSIONAL

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

29/9/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30.9.98

** 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.



A17 *ALNYS3L* 197
COMPANIES HOUSE 02/10/98

R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,
WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

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

Company Number 2574820

† Directors only. † Other directorships

TAJ CONSTRUCTION CONTRACTORS LIMITED

TAJ CONTRACTORS HOLDING CO. LIMITED

TAJ PROCUREMENT CONTRACTORS LIMITED

TBV POWER (INDIA) LIMITED

TBV POWER LIMITED

TBV POWER SERVICES LIMITED

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.