

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))

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	of particulars (use Form 288c))
Company Number	2584542
Company Name in full	TICKFORD LIMITED
	Day Month Year Day Month Year
*F288A018* Da appoint	te of ment 31 7 97 †Date of Birth 26 11 47
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	RICHARD REOFFREY COURTENAY
Surname	HORSLEY
Previous   Forename(s)	Previous Surname(s)
Usual residential address	ELLIOTTS FARMHOUSE, ADSTONE
Post town	TOWCESTER Postcode NAIR BOY
County / Region	NORTHAMPTONSHIRE Country ENGLAND
†Nationality	BRITISH †Business occupation ACCOUNTANT
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Rackbooking Date 7/ Augus 1997
† Directors only.	A director, secretary etc must sign the form below.
Signed	Leellossley Date 7 Augus 1897
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	RRC HORSLEY, TICKFORD HOUSE, 8 TANNERS DRIVE
telephone number and, if available, a DX number and Exchange of	BLAKELANDS, MILTON KEYNES MKILL 580
the person Companies House should contact if there is any query.	Tel 01908 513000
Tomact in there is any query.	DX number DX exchange

Registrar of Companies at:

	Company Number	•
† Directors only.	<sup>†</sup> 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 preceded 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.

### R G C Horsley Directorships

#### Current

Tickford Limited
Tickford Engineering Limited
Tickford (Overseas Holdings) Limited
Trim Technology & Services Limited
Richard Horsley & Co Limited
Scotts of Sloan Square Limited
Walter Scott Motors Limited
Milton Keynes Community Trust Properties Limited

#### **Previous**

Biotal Limited (resigned 1996)
Biotal Environmental Limited (resigned 1996)
Milton Keynes Chamber of Commerce Limited (resigned 1993)
Ark Geophysics Limited (resigned 1993)