



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

0274837 274 0837

Company Name in full

PROJECT DEFIANCE LIMITED



F288A018

Date of appointment Day Month Year
20 01 96

Date of Birth Day Month Year
14 03 60

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Forename(s)

ROBERT ERIC

Surname

TILLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7, BADGERS CLOSE, BISHOPS HULL

Post town

TAUNTON

Postcode

TA1 5HZ

County / Region

SOMERSET

Country

†Nationality

BRITISH

†Business occupation

SALES ENGINEER

†Other directorships
(additional space overleaf)

DIETZ - ELECTRIC PRESERVATION GROUP LIMITED

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

Consent signature

Date

20/1/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Roger A. Hale

Date

20/1/96

** 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.

R.A. HALE

4, LAWRENCE COURT, ALMA ROAD, WINDSOR, BERKS. SL4 3HB

Tel 01753 852710

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



A18 *ABM9VILE* 184
COMPANIES HOUSE 29/01/96

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 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.