



Companies House

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

02744326

Company Name in full

TDI (BP) Limited

Date of  
appointment

Day Month Year  
1 6 0 4 2 0 0 4

†Date of  
Birth

Day Month Year  
2 5 0 5 1 9 6 8

### Appointment form

Appointment as director

as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Miss

\*Honours etc

Forename(s)

Brigit

Surname

Rathouse

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

95 St Mark's Road

Post town

London

Postcode W10 6JW

County / Region

Country United Kingdom

†Nationality

British

†Business occupation Solicitor

†Other directorships  
(additional space overleaf)

N/A

Consent signature

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

B. Rathouse

Date 16.04.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Thompson

Date 16.04.04

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

c/o Tessa Evans - Viacom UK

UK House, 180 Oxford Street; London

W1D 1NN

Tel 020 7478 5238

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, CF14 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  
or LP - 4 Edinburgh 2



A40  
COMPANIES HOUSE

0612  
27/04/04

Form April 2002