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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2769185

Company Name in full

TANSHIRE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 20 Month 7 Year 98

Date of Birth
Day 28 Month 06 Year 45

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

MR

*Honours etc

Forename(s)

JACK FREDERICK

Surname

HAGGETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41 DRAYTON AVENUE, CROFTON HEATH

Post town

ORPINGTON

Postcode

BR6 8JN.

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date

20 7 98

A director, secretary etc must sign the form below.

Signed

Date

20/07/98

**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)

Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

50401233.02

Tel 0171 367 3000

DX number Box 724

DX exchange CDE



KLO *K3AKF8HL* 1129
COMPANIES HOUSE 05/08/98

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

2769185

† Directors only.

† Other directorships

TANVEC GROUP LIMITED (3545605)

TANVEC LIMITED (3133137)

HARLEHEAD LIMITED (1559339)

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.