



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2791089

Company Name in full

TEN SIXTY SIX ENTERPRISE



\*F288A018\*

Date of appointment Day Month Year  
14 07 98

Date of Birth Day Month Year  
10 12 48

### 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

MR

\*Honours etc

Forename(s)

PAUL

Surname

EVANS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

AGMERHURST OAST, KITCHENHAM ROAD  
ASHBURNHAM

Post town

BATTLE

Postcode

TN33 9NA

County / Region

EAST SUSSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

M.D.

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Paul Evans

Date

28TH JULY 1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul Evans

Date

29.7.98

\*\* 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.



A20 \*AQQT8BJ\* 173  
COMPANIES HOUSE 30/07/98

GIBBONS AND MANNINGTON  
CHARTERED ACCOUNTANTS  
7/ST. WELLINGTON SQUARE  
DX number HADNOS TN34 1PD

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

2791089

† Directors only.

† Other directorships

C & C Marshall Ltd

Marshall Tuffner LTD

Marshall Tuffner International LTD

TURKEX LTD

NEWLITE WINDOWS LTD

MARSHALL TURKEX WINDOWS LTD

#### 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.