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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 3180797

Company Name in full

Timeload Local Limited

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
2	8		0	5		2	0	0	3			2	3		0	5		1	9	5	0		

**Appointment form** 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

Notes on completion  
appear on reverse.

Forename(s)

Brian

Surname

Wadsworth

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

21 Wike Ridge Mount

Post town

Leeds

Postcode

LS17 9NP

County / Region

Country

England

†Nationality

British

†Business occupation

Sales and Marketing Director

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Consent signature

BWadsworth

Date 11.06.03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 11/6-03

(\*\* 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.

Charles Russell  
8-10 New Fetter Lane, London, EC4A 1RS  
Ref. MACM/AIK/19938/99

Tel Tel. 0207 203 5000

DX number DX19

DX exchange Chancery Lane

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



LD2 \*LWTHLUE\* 0189  
COMPANIES HOUSE 16/06/03

**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 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.