

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))

CHFP025 **Company Number** 03229040 **Company Name in full** T A HORN (HOLDINGS) LIMITED Day Month Year Day Month Year Date of † Date of 0 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Whittaker Surname Previous Previous Forename(s) Surname(s) 12 Oldfield Road Usual residential 11 Tick this box if the address shown is a address # service address for the beneficiary of a Postcode HP1 2HF Post town Chaulden Confidentiality Order granted under the provisions of section Country England County / Region Hemel Hempstead 723B of the Companies Act 1985 Company Director † Business occupation † Nationality British † Other directorships (additional space overleaf) act-as ** director / XXXXXXXXX of the above named company consent 19/06/2002 Consent signature Date Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you Victoria Square House, Victoria Square, Birmingham, B2 4DL do, it will help Companies House to 96673/120001/14396619 contact you if there is a query on the

DX number DX 13022

form The contact information that you give will be visible to searchers of the public record

Corr

26/06/2007 **COMPANIES HOUSE** When you have completed and signed the form please send it to the sistrar of Companies at

Tel 08700 111 111

DX exchange BIRMINGHAM 1

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

	Company Number	03229040
† 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