



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3436205

Company Name in full DOMSEA LIMITED



F288A018

Date of appointment Day 18 Month 09 Year 97

†Date of Birth Day 03 Month 12 Year 53

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)

STEPHEN MICHAEL

Surname

TANDY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

APPLESHAW, CHELTENHAM ROAD

Post town

PITCHCOMBE, STROUD

Postcode

GL6 6LZ

County / Region

GLOS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED QUANTITY
SURVEYOR†Other directorships
(additional space overleaf)

TANDY GROUP LTD, TANDY ASSOCIATES LTD, PTO

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

Consent signature

* Voluntary details.

† Directors only.

Date

18.9.97

A director, secretary etc must sign the form below.

Signed

For and on behalf of
LONDON LAW SERVICES LIMITED

Date

18.9.97

** 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)

Authorised Signatory
Presented by:The LONDON LAW AGENCY LTD.
84 Temple Chambers
Temple Avenue
London EC4Y 0HP Tel

DX number

DX exchange

A25 *AC2N9109* 312
COMPANIES HOUSE 03/12/97

Form revised March 1995

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

3436205

† Directors only.

† Other directorships

TANDY INTERNATIONAL LTD , TANDY ENGINEERING SERVICES LTD

TANDY BUILDING SERVICES CONSULTANTS LTD

TES AIR CONDITIONING LTD

SOUTHWEST HELICARTER LTD

T.E.S. AIR CONDITIONING 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.