

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

3444205

Company Name in full

TWP EUROPE LTD



* F288AG30 *

Date of appointment Day Month Year 20 02 00 #Date of birth Day Month Year

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

MRS

* Honours etc

Notes on completion

Forename(s)

KAREN

Surname

MC ELROY

Previous Forename(s)

—

Previous Surname(s)

SMITH

Usual residential address

56 RINGROSE CLOSE

Post town

NEWARK

Postcode

NG24 2JL

County / Region

NOTTS

Country

UK

Nationality

—

Business occupation

—

Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

20/02/00

* Voluntary details.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/02/00

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Shreds etc
2 Bath Street Grantham
Lincs NG31 6EE Tel 01476 590838
DX number DX exchange



A22
COMPANIES HOUSE

0309
26/02/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.