

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3458812

Company Name in full TEMPLE COIL HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
0 6 0 3 2 0 0 9

†Date of  
Birth

Day Month Year  
0 4 0 3 1 9 8 1

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JON

Surname

ELPHICK

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

42 FLANDERS MANSIONS, FLANDERS ROAD, CHISWICK

Post town

LONDON

Postcode

W4 1NF

County / Region

Country

†Nationality

British

†Business occupation

TAX CONSULTANT

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

*J. Elphick*

Date

13/03/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*N. Mitchen*

Date

13/03/2009

(\*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..

WILTON & PARTNERS (PRESENTER)

26 GROSVENOR STREET, MAYFAIR, LONDON, England, W1K 4QW

Tel

DX number

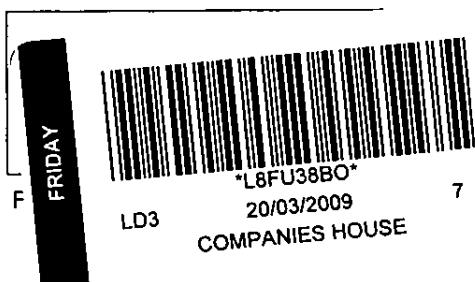
DX exchange

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  
or LP - 4 Edinburgh 2



**Company Number** 3458812

† Directors only.

† Other directorships

ANGLESEY HOLDINGS LIMITED

ARCO LEISURE LIMITED

ARISTIDES LIMITED

BAIK AGENCY LIMITED

BALACRUS LIMITED

BEST FOR HEALTH FULFILMENT LIMITED

BROMELIA LIMITED

CAIN COLLECTIONS LIMITED

CHROMEX RESOURCES LIMITED

CHUCKY LIMITED

CIE INTERNATIONAL CONSULTING LIMITED

COENUS LIMITED

ENGINEERING GROUP LIMITED

ERUDITE PUBLISHING LIMITED

FASHION IZI' STYLE LIMITED

FERRO MINING CAG LIMITED

FERRO MINING INVESTMENT GROUP LIMITED

FRANCOFORTE GMR ASSET MANAGEMENT LIMITED

GB METAL & SECURITIES TRADING LIMITED

GLENNOY INFORMATION LIMITED

## 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.

**Company Number** 3458812

† Directors only.

† Other directorships

HANOVER ENGINEERING LIMITED

HARDWARE IT UK LIMITED

HARRISBROOK FINANCIAL SERVICES LIMITED

HENLEY AUTOMOTIVE TECHNOLOGIES LIMITED

HERMIT FINANCE LIMITED

HITARCH LEGAL AND DESIGN SERVICES LIMITED

IMAGE CONCEPT UK LIMITED

INTER AFRICA LIMITED

INTER SWISS ART GALLERY LIMITED

INTERNATIONAL BRAIN CONCEPTS LIMITED

KAGA PARTNERS LIMITED

KIRLANE REAL ESTATE LIMITED

KORDANO TRADING LIMITED

LAGORAS LIMITED

LANDSOWNE HALL LIMITED

LUCARNIA SERVICES LIMITED

MINEREX RESOURCES (UK) LIMITED

MND INVESTMENTS (UK) LIMITED

NEETHONIA INDUSTRIAL SERVICES LIMITED

NIKKEY FOOD & BROKERAGE LIMITED

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NOVA ASTRUM LIMITED

PAGONDAS LIMITED

PARKER PROPERTY INVESTMENTS LIMITED

PEOPLES POWER COMPANY LIMITED

PREMIUM CHEMICALS TRADING LIMITED

PRIVILEGE RELATION LIMITED

RicomFin Limited

SANDSIDE LIMITED

WILTON CORPORATE SERVICES LIMITED

WILTON DIRECTORS LIMITED

OSTEODYNAMIX LIMITED, resigned on 01/10/2008

TIMOLEON LIMITED, resigned on 01/11/2008

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