

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

* Voluntary details. † Directors only.

** Please delete as appropriate

form

Company Number

Date of

appointment

* Style / Title

Forename(s)

forename(s)
Usual residential

address

County / Region

† Other directorships (additional space next page)

Consent signature

† Nationality

Signed

Post town

Surname

Previous

Company Name in full

Notes on completion Appointment as director

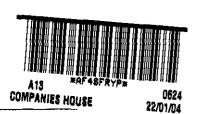
NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c)) 3581669 London Taxi Exports Limited Day Month Year Day Month Year † Date of 2 0 0 Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. * Honours etc Timothy Scott White **Previous** surname(s) 37, Cornwall Road Postcode AL1 150. St Albans Country Hertfordshire † Business occupation I consent to act as ** director / secretary of the above named company 11/12/03 Date Secretary etc must sign the form below. A director, 12/12/03 Date -/administrator/administrative-receiver/receiver-manager/receiver) Tim White ACIS, Manganese Bronze Holdings plc, 1, Ropemaker Street, London, EC2Y 9HT Tel DX exchange DX number

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.



Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Registrar of Companies at:

	Company Number	3581669
† 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.

ive 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.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a subdirector, was

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

