

London Law

THE LONDON LAW AGENCY LIMITED
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London EC4Y 0HP
Telephone 0171-353 9471
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288a

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

Please complete in typescript,
or in bold black capitals.

Company Number

3674027

Company Name in full

TENCHMACE LIMITED



F288AC30

Date of appointment Day Month Year 23 12 98 †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.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Dennis

Surname

Downing

Previous
Forename(s)

None

Previous
Surname(s)

None

**Usual residential
address**

15 Kelso Close, Worth

Post town

Crawley

Postcode

RH10 7XH

County / Region

West Sussex

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)I consent to act as ** ~~director~~ / secretary of the above named company**Consent signature**

Date

23-12-98

* Voluntary details.

† Directors only.

A ~~director~~ For and on behalf of ~~secretary~~ **Authorised Signatory** sign the form below.**Signed**

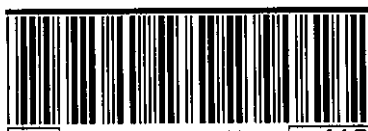
Date

23-12-98

** 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.



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COMPANIES HOUSE 06/01/99

The London Law Agency Limited	73969
84 Temple Chambers, Temple Avenue,	
London EC4Y 0HP Tel 0171-353 9471	
DX number 1053	DX exchange LONDON

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

† 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 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.