

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		ot particulars (use Form 288c))							
С	ompany Number	3707069							
Comp	any Name in full	TSS (SOUTH WANCHESTER) ITD							
	Date of	Day Month Year	†Date of	Day Month Year					
	Date of appointment	0 8 0 4 1 9 9 9		20011965					
Appointment A	opointment as director	as secretary	rk the appropriate box. If appointment is or and secretary mark both boxes.						
	*Style / Title	MR*	Honours etc	MRIES FAAV					
Notes on completion appear on reverse.	Forename(s)	STEPHEN BENTLEY							
	Surname	CHESHIRE							
	Previous   Forename(s)	N/A Su	Previous rname(s)	vi A					
	Usual residential address	14 CARRICK ROAD CO	orzon Pi	tek					
	Post town	CHESTER	Postcod	code CH4 8AW					
·	County / Region	CHESHIRE	Countr	ntry ENGLAND					
	<sup>†</sup> Nationality	ENGLISH †Business occupation SURVEYOR							
†Other directorships (additional space overleaf)		JACKSON-STOPS (NORTH WEST) LTD							
		I consent to act as ** differ / secretary of the above named company							
Consent signature  * Voluntary details.		Sidnen leenene.	Date	e 25/9/02					
† Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.							
1, ,	Signed	Viraen lecelui	Date	25/9/02					
		(**a director / seeretally/administrator/admini	ietrative receivery n	eceiver-manager/receiver)					
Please give the na									
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.									
		Tel							
		DX number DX exchange							
	7e	When you have completed and sig Registrar of Companies at:	- •						

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0364

26/09/02

A03
COMPANIES HOUSE

Form revised July 1998

	Company Number		 		
† Directors only.	<sup>†</sup> 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

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