



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3896302**

Company Name in full **TASS (Europe) Limited**

Date of appointment
Day Month Year
01 08 2005

†Date of Birth
Day Month Year
23 06 1944

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)

Warwick Kenneth

Surname

Kendrick

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"Woodside" 4 Gibbet Hill Road

Post town

Coventry

Postcode

CV4 7AJ

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

A.P.S. SHEET METAL (FAENBOROUGH) LIMITED

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

Consent signature

W Kendrick

Date

8th August 2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/8/05

(**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.

**The Secretary, MacLellan Group plc,
Enterprise Hse, Castle St,
Worcester**

Tel 01905-744400

DX number

DX exchange



A36

A85487QR

0354

COMPANIES HOUSE

11/08/05

Form revised July 1990

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 3896302

† Directors only.

† Other directorships

ACTIVE IMAGING ESOP TRUSTEE LIMITED

OR INDUSTRIAL COMPUTERS 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.