

288a

Appointment of director or secretary

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

Company Number	3963985
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Company Name in full	Tensabarrier Limited
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	Day	Month	Year
Date of appointment	08	03	2002

	Day	Month	Year
†Date of Birth			

Appointment as director

as secretary

*

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

*Style / Title

*Honours etc

Forename(s) Teresa

Surname	Morgan
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Previous Forename(s)

Previous
Surname(s)

Usual residential address	49 Ramridge Road
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Post town	Luton
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Postcode	LU2 0TQ
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County / Region	Bedfordshire
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Country	England
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†Nationality British

†Business occupation	Financial Accountant
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†Other directorships
(additional space overleaf)

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

Consent signature

T.C. Morgan

Date 8 March 2002

* Voluntary details.
† Directors only.
**Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Wm. L.

Date 7 March 2007

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~reserve~~ / ~~reserve manager~~ / ~~reserve~~)

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.

Kimbell's
352 Silbury Court, Silbury Boulevard, Milton Keynes, Bucks, MK9 2AF

Tel 01908 668555

DX number 31408

DX exchange Milton Keynes



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

OF

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 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.