

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

Company Number Company Name in full			40000	032										
			Tapx Limited											
			Day	Month	ı Ye	ar				Day	Month	Year		
		Date of appointment	1 8	-	5 2		0 0	<u>.</u>	†Date of Birth					
	• •	ent as director		j		as s	secreta	ary		ease mark th as a director				
Appointm form	ent _{NAME}	Forename(s)							*Hone	ours etc				
					Angela Elizabeth									
lotes on completion oppear on reverse		Surname	Wells	S										
		Previous Forename(s)								- 10				
		Previous Surname												
Usual residential address			16 Bramerton Road											
		Post town	Hock	ey				··	Posto	code S	55 4PJ			==
County / Region Nationality			Essex Country											
			†Business occupation											
† Other directorships (additional space overleaf)										-				
		I consent to act as ** director / secretary of the above named company												
	Consen	t Signature	A dire	ector, se	/	any.	tc mus	et si) S		ate	8/0,	5/2	α
Voluntary details. Directors only. Please delete as	appropriate.	Signed				14/2	سعل			Da	ا کا ate	1/05/		2 0
telephone num a DX number a	e name, address nber and, if availa and Exchange of mpanies House e is any query	able, f	Price Temp 35 Bu Birmi B4 6J	ole Court all Street ingham	Feb	SABR	ORATIO	S/AC	EIMITED	eiver / recei	<u>ver manage</u>	r / receive	2F)	
				you h				and	signed th	ne form p	olease s	end it t	o the	

A01 COMPANIES HOUSE

14/07/00

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Registar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Company Number	4000032	
† 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.	JAN WATER	