

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4069154

Company Name in full TUDOR HOUSE (WALSALL) LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 02 05 2003 † Date of Birth Day Month Year 14 03 1973

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

RICHARD JAN

Surname

PICKUP

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 10, TUDOR HOUSE, BRIDGE STREET

Post town

WALSALL

Postcode

WS1 1EW

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

R. Pickup

Date

5/4/02

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

B. M. Symons

Date

2 MAY 2003

(If a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Pitmans

47 Castle Street, Reading, Berkshire

RG1 7SR

Tel

0118 958 0224

DX number 40102

DX exchange

Reading (Castle Street)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange



A03
COMPANIES HOUSE
COMPANIES HOUSE

0705
27/11/03
31/05/03

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 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 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.