

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

4175919

Company Name in full

TRICENTRICA LIMITED

## Appointment form

Notes on  
completion  
bear on next

Appointment as director

Day Month Year  
0 8 0 3 2 0 0 1

+ Date of  
Birth

Day Month Year  
1 9 0 3 1 9 6 1

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

X

as secretary

NAME

\* Style/Title

\* Honours etc

Forename(s)

PATRICK

Surname

KAVANAGH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

53 LACKFORD AVENUE, RUSHINTON MANOR, TOTTON

Post town

SOUTHAMPTON

Postcode

SO40 9BS

County / Region

Country

+Nationality

BRITISH

+Business occupation

IT SPECIALIST

+Other directorships  
(additional space next page)

None

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

Consent signature

Date

0 8 MAR 2001

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
OCS CORPORATE SECRETARIES LTD

Date

0 8 MAR 2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\*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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,  
STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292  
1503 Tel  
DX number DX exchange



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**

4175919

+Directors only

+Other directorships

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#### 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.