

**Appointment of director or secretary**

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

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

CHFP010

**Company Number**

4175919

**Company Name in full**

TRICENTRICA LIMITED

**Appointment  
form**

Notes on  
completion  
appear on next

	Date of Appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
		0	8	0	3	2	0	0
		1				0	4	0
						9	1	9
						6	4	

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

**NAME** \*Style/Title  \*Honours etc

Forename(s) SUSAN

Surname SHAW

Previous Forename(s)  Previous Surname(s)

**Usual residential address** 14 RABIN HILL

Post town STURMINSTER NEWTON Postcode DT10 1EU

County / Region DORSET Country

+Nationality BRITISH +Business occupation IT SPECIALIST

+Other directorships (additional space next page) As per attached list

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

**Consent signature**

*S. Shaw*

**Date**

0 8 MAR 2001

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

**Signed**

*[Signature]*  
**FOR AND ON BEHALF OF**  
**OCS CORPORATE SECRETARIES LTD**  
(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

**Date**

0 8 MAR 2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

FORUM TEA & COFFEE

BOUNCING BALL

#### 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.

Company Name

TRICENTRICA LIMITED

Name & Address	Appointment	Resignation	Company Name
SHAW, SUSAN 14 RABIN HILL, STURMINSTER NEWTON, DORSET, DT10 1EU	01/03/2001		BOUNCING BALL LIMITED