

**The London Law Agency Limited**

Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP050

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

Company Number

4263615

Company Name in full

TXT ORDER PLC

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	02	08	2001		19	02	1962
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>		
NAME	*Style / Title			*Honours etc			
	Miss			aca			
Forename(s)							
Amanda							
Surname							
Dixon							
Previous Forename(s)				Previous Surname(s)			
/				/			
Usual residential address							
Flat 1 celtan Apartments, SPALDRICK							
Post town				Postcode			
Port Erin				IM9 6PD			
County / Region				Country			
Isle of Man				UK			
† Nationality				† Business occupation			
British				ACCOUNTANT			

† Other directorships  
(additional space overleaf)

Nichol Food Packaging LTD

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

Consent signature

Ah Dixon.

Date 2 8 01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 2. 8. 2001

(\*\*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.



LD6  
COMPANIES HOUSE  
0456  
21/08/01

**The London Law Agency Limited**

**84 Temple Chambers, Temple Avenue,**

**London EC4Y 0HP Tel 020 7353 9471**

**DX number 1053 DX exchange LONDON/CHANCERY LANE**

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(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 preceded 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.