

Please complete in typescript,

**APPOINTMENT of director or secretary** 

| or in bold black   | capitals.  | (NC  | OT for          | _                                       |                      | •                    |                     |                 | -          | r change                                  | <b>,</b> |
|--|--|--|-----------------|---|----------------------|----------------------|---------------------|-----------------|------------|---|----------|
| CHFP016  |  |  |                 | of par                                  | ticula               | rs (us               | e Fo                | orm             | 288c)      | )   |          |
|  | Company Number                                   | 431880   | 08              |   |                      |                      |                     |                 |            |   |          |
| Company Name in full   |  |  | TETLAND LIMITED |   |                      |                      |                     |                 |            |   |          |
|  |  |  |                 |   |                      |                      |                     |                 |            |   |          |
|  |  | Day  | Month           | Year                                    | -                    |                      |                     | Day             | Month      | Year                                      |          |
|  | Date of appointment                              | 2   6  | 1 11            | 2 0 0                                   | †                    | Date of              | birth .             | ر ٥             | 0 7        | 195                                       | <u>(</u> |
| Appointment form   | Appointment as director                          | $\sqrt{}$  |                 | as                                      | secreta              | ry                   |                     |                 |            | ate box. If appointn<br>ary mark both box |          |
|  | NAME *Style / Title                              |  |                 | . <u>.</u>                              |                      | *Honour              | s etc               |                 |            |   |          |
| Notes on completion appear on reverse  |  | ٧1-  | ادوسة           | DE                                      | 2 1 0 u              | <u>o</u>             |                     |                 |            |   |          |
|  | Surname  | DARCY  |                 |   |                      |                      |                     |                 |            |   |          |
|  | Previous<br>Surname(s)                           |  |                 |   |                      |                      |                     |                 |            |   |          |
|  | 10 CHESTONT AVENUE                               |  |                 |   |                      |                      |                     |                 |            |   |          |
| Post town  |  |  | CAST            | ea                                      |                      | F                    | Postco              | de [            | 2 ~ J      | 52 <b>~</b>                               |          |
|  | County / Region                                  | Sour   | م <u>ت</u> ت    | 242426                                  |                      |                      | Coun                | try             | ENGLA      | ~>  |          |
| † Nationality  |  |  | 71 <b>5</b> 4   |   | t Busir              | ess occ              | upatio              | n <i>&lt; o</i> | -laus s    | >.066.20                                  |          |
| (  | † Other directorships additional space overleaf) | Converse (-) stations Torks (-) Consent to act as ** director / searctary of the above named company |                 |   |                      |                      |                     |                 |            |   |          |
| ,  |  | I cons   | ent to ac       | t as ** dire                            | ector / <del>s</del> | <del>cereta</del> ry | of the              | abov            | e named    | company                                   | _        |
| * Voluntary details.   | Consent signature                                |  | $\sqrt{C}$      | Jaso                                    | 7                    | _                    | Date                | e               | 26.        | 11,01                                     |          |
| † Directors only. ** Delete as appropriate.  |  | A dire   | ctor, se        | cretary e                               | tc must              | sign the             | e form              | belo            | w          |   |          |
|  | Signed   |  | 7               | *************************************** | >                    |                      | Date                | e               | 26         | 10-11                                     |          |
|  |  | (** a <del>dire</del>  | ctor / secret   | ary / administr                         | rater / admir        | nietrative rec       | <del>civer/re</del> | eceiver r       | nanager/Te | ceiver)                                   |          |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should |  |  |                 |   |                      |                      |                     |                 |            |   |          |
|  |  | <u> </u>   |                 |   |                      |                      |                     |                 |            |   |          |
| contact if there i   |  |  | <del></del> -   |   |                      | <u> </u>             | T                   | el<br>——        |            |   | _        |
|  |  | DX r   | number          |   | DX                   | ( exchan             | ae                  |                 |            |   |          |

29/11/01

COMPANIES HOUSE Form revised July 1998 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

|                  |                       |   |             | <br>= | , |
|------------------|-----------------------|---|-------------|-------|---|
|                  | Company Number        |   |             |       |   |
| † Directors only | † Other directorships |   |             |       |   |
|                  |                       |   |             |       |   |
|                  |                       |   |             |       |   |
|                  |                       |   |             |       |   |
|                  |                       |   |             | <br>  |   |
|                  |                       | L | <del></del> | <br>  |   |

## **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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.