



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4389363

Company Name in full

TTC TRUSTEES LIMITED

Date of
appointment

Day Month Year
07 03 2002

†Date of
Birth

Day Month Year
14 03 1947

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARGARET ANNE

Surname

SHERIFF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 LANGWOOD CLOSE

Post town

ASHTED

Postcode

KT21 1RL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

**LEGAL
MANAGER**

†Other directorships
(additional space overleaf)

Consent signature

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

M.A. Sheriff

Date

7 Mar 02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Queen Jewel

Date

7 Mar 02

(*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.

UK Data Ltd

85 South Street

Dorking Surrey

RH4 2LA

Tel 01306 888542

DX number

DX exchange



A26
COMPANIES HOUSE

0837
15/03/02

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

Company Number

† 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.

Individual Profile

MARGARET ANNE SHERRIFF



Current Directorships

| Company Name | Title | Appointment | Cessation |
|--|--------------|--------------------|------------------|
| AES PENSION TRUSTEES LIMITED | DIRECTOR | 13-May-1997 | |
| AUTOMOTIVE ELECTRONIC SYSTEMS (TRUSTEES) LIMITED | DIRECTOR | 21-Dec-1999 | |
| LINTON AND HIRST TRUSTEES LIMITED | DIRECTOR | 26-Jan-2001 | |
| Tte TRUSTEES LIMITED | DIRECTOR | 05-Mar-2002 | |
| TTG PENSION TRUSTEES LIMITED | DIRECTOR | 24-Feb-1993 | |

Past Directorships

| Company Name | Title | Appointment | Cessation |
|--------------------------------------|--------------|--------------------|------------------|
| AB ELECTRONIC PRODUCTS GROUP LIMITED | DIRECTOR | 05-Jun-1998 | 12-Jun-1998 |
| BEATSON CLARK (TRUSTEES) LIMITED | DIRECTOR | 20-Jun-1990 | 03-Apr-2001 |

MARGARET ANNE SHERRIFF

Margaret Anne Sherriff is a director of the following company:

Current Directorship

Carmaview Property Management Limited

Date of Appointment

2 July 2001