

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

4637992

Company Name in full

YAW TRZ (HIGHCLERE) LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Day Month Year

15 01 2003

Day Month Year

03 04 1962

† Date of
Birth

Appointment as director

☒

as secretary

☐

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

ANDREW LEWIS

Surname

PARSON

Previous
forename(s)

Previous
surname(s)

Usual residential
address

1 OLD SCHOOL COTTAGE

Post town

HIGHCLERE

Postcode

RG15 9RH.

County / Region

HAMPSHIRE

Country

UK

† Nationality

BRITISH

† Business
occupation

PROPOSED CO. DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

10.02.2003.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ntamy

SIGNED FOR AND BEHALF OF
ALPHA DIRECT LIMITED

Date

15-1-03.

(**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.

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



List of other directorships
Schedule to form 288a

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

CHFP010

Company Number

2771129

Company Name in full

TECHNICAL SERVICES REFRIGERATION &
AIR CONDITIONING LTD.

Name

ANDREW LEWIS PARTON

Company Name	Resignation