



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 04708906

Company Name in full TDR Capital Nominees Limited

Date of appointment Day Month Year  
20 12 2004

Date of Birth Day Month Year  
3 0 0 6 1 9 6 5

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MANJIT

Surname

DALE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

84 HIGHGATE WEST HILL

Post town

LONDON

Postcode N6 6LU

County / Region

Country UK

†Nationality

BRITISH

†Business occupation PARTNER

†Other directorships (additional space overleaf)

Consent signature

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

*[Signature]*

Date 20/12/2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 20/12/2002

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

F. DANIELS

TDDR CAPITAL (U.K.), L.P., GREAT BURGTH

EPSOM KT18 5X Tel 0208 786 3978

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

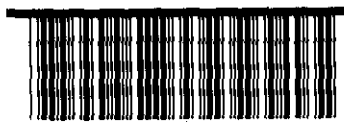
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A20  
COMPANIES HOUSE

0318  
22/12/04