



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

G104016

Company Name in full

Technical Consulting Services Ltd

Date of  
appointment

Day Month Year  
04 04 2008

Date of  
Birth

Day Month Year  
28 05 1946

### 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

Ms

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Elizabeth

Surname

Burgess

Previous  
Forename(s)

Previous  
Surname(s)

Davies

†† 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

☐

Post town

Warrington

Postcode

W4 2PS

County / Region

CHESHIRE

Country

UK

† Nationality

UK

† Business occupation

Book keeper

† Other directorships  
(additional space overleaf)

Consent signature

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

*E. Burgess*

Date

4 4 08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*CBurgess*

Date

4 4 08

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

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  
public register.

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  
or LP - 4 Edinburgh 2

TUESDAY



A44

\*AXP4WYWQ\*

15/04/2008

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COMPANIES HOUSE