

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

2888

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

CHFP025 Company Number 6371947 Company Name in full TMS Nominee 1 Limited Month Year Day Month Year Day Date of † Date of 3 9 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary х is as a director and secretary mark both boxes form *Style / Title Mr NAME *Honours etc Notes on completion appear on reverse Forename(s) Martin Reay Surname Wood Previous Previous Surname(s) Forename(s) Usual residential 108 Scatterdells Lane †† Tick this box if the address shown is a address tt Chipperfield service address for the beneficiary of a WD4 9EZ Postcode Post town Kings Langley Confidentiality Order granted under the provisions of section United Kingdom County / Region Hertfordshire Country 723B of the Companies Act 1985 † Business occupation † Nationality British † Other directorships (additional space overleaf) 26 OS OS Date Consent signature Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below 26.09.08 Date Signed

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 record.

A2QQ73TV A55 09/10/2008

Nabarro LLP

DX number DX77

DVG/L0001-08452/55850156

09/10/2008 191 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Lacon House, 84 Theobald's Road, London, WC1X 8RW

Tel 0207 524 6000

DX exchange London / Chancery

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	6371947	
† Directors only	† Other directorships		
			- No - No -

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