

Please complete in typescript, or in bold black capitals.

14/02/2008

COMPANIES HOUSE

A61

288a

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

CHWP000	of particulars (use Form 288c))
Company Number	er 6483151
Company Name in fu	II TYLER MORPAN CLAIMS LTD
Date of	Day Month Year Day Month Year
appointmen	at 24 0/12 0/8 Birth 0/9 0/9/19/3 &
Appointment Appointment as directed	as secretary as secretary as a director and secretary mark both boxes
form NAME *Style / Title Notes on completion	e MNS *Honours etc
appear on reverse Forename(B) TULLE ANN
Surnam	e Lee
Previou Forename(s	- 110V10U3 //
†† Tick this box if the address shown is a address	G Dile MILL MULLET LAPANIZHORDE
service address for the beneficiary of a Confidentiality Order	Postcode Yo 23 Juu
granted under the provisions of section County / Regio 723B of the	n N74 YON/25 Country
Companies Act 1985 †Nationali	ty BN171511 †Business occupation (0. DIN CC 7c/
†Other directorship	os
(additional space overlea	
Consent signatui	Date 24/1/08
* Voluntary details † Directors only	A director, secretary etc must sign the form below.
**Delete as appropriate Signe	Date 24/1/03
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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	SAME DAY COMPANY SERVICES LIMITED 9 PERSEVERANCE WORKS CINCISLAND ROAD LONDON L2 8DD Tol
give will be visible to searchers of the	DX number Tel
- rg	When you have completed and signed the form please send it to the

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh