



Please complete in typescript,  
or in bold black capitals

CHFP036

Company Number

06596343

Company Name in full

T BURNS SALES LIMITED

Day Month Year

Date of  
appointment

02 07 2008

†Date of  
Birth

Day Month Year

**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

\*Honours etc

Forename(s)

Surname

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

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

AUKER HUTTON, MLS BUSINESS CENTRE  
CENTURY PLACE, LAMBERTS ROAD

TUNBRIDGE WELLS

Postcode

TN2 3EH

KENT

Country

ENGLAND

†Business occupation

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

T BURNS

Date

2/7/08

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

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

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

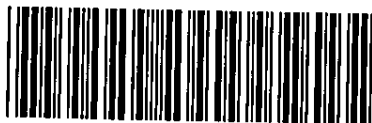
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



\*ADYT1174\*

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07/07/2008

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COMPANIES HOUSE

MONDAY