



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

SC075133

Company Name in full

TEN APS PLC

Date of
appointment

Day Month Year
08 03 2007

†Date of
Birth

Day Month Year
27 04 1950

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

TIMOTHY JAMES DOUGLAS

Surname

HOARE

Previous
Forename(s)

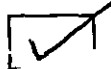
—

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

4TH FLOOR, CARDINAL PLACE, 80 VICTORIA
STREET, LONDON

Postcode

SW1E 5JL

County / Region

—

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

—

Consent signature

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

Date

8 / 3 / 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

09 / 03 / 2007

(**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
contact



SCT *SC69OP88* 718
03/05/2007
COMPANIES HOUSE

A45 27/03/2007 699
COMPANIES HOUSE

Form 10/03

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

Company Number

SC075133

† Directors only

† Other directorships

CANACCORD ADAMS LTD.

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