

Please complete in typescript, or in bold black capitals.

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

CHFP013

Company Number

4332705

Company Name in full

7T's Limited

Date of appointment

Day	Month	Year
1 5	1 2	2 0 0 1

Date of Birth

Day	Month	Year

Appointment form

Notes on completion appear on reverse

NAME * Style / Title

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

County / Region

Nationality

Other directorships (additional space overleaf)

St Giles House, St Giles on the Heath

Launceston

Cornwall

None

Postcode

Country

Business occupation

PL15 9RT

Consent signature

Signed

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

A director, secretary etc must sign the form below.

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

Date

Date

15/12/02

15-12-02

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.

All In Management Services Limited Company Secretaries

St Giles House, St Giles on the Heath Launceston Cornwall

PL15 9RT

Tel 01566 776774

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, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A23 COMPANIES HOUSE

0730 14/12/02

Company Number

4332705

Directors only.

Other directorships

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.