



Companies House
— for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

4379793

Company Name in full

ARMSTRONG (UK) LIMITED

Date of appointment
Day Month Year
2 2 0 2 2 0 0 2

†Date of Birth
Day Month Year
1 5 0 6 1 9 5 3

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DANIEL ALFRED

Surname

TATTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

277 GRAYS INN ROAD

Post town

Postcode

WC1X 8TB

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

22. 2. 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22. 2. 2002

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

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 any query.

BLOOMSBURY	
DX37970 KINGSWAY	
TEL NO: 020 7209 5100	
FAX NO: 020 7209 5102	
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

Company Number

† 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.

DIRECTORSHIPS OF DAVID ALFRED TATTUM

TOTAL GROUND TRANSPORTATION MANAGEMENT (UK) LTD.
FITZGERALD MANAGEMENT LTD.
OPEN MANAGMEENT LTD.
CHESSINGTON TRADING LTD.
CHAMBERS DIRECTORS LTD.
CHAMBERS SECRETARIES LTD.
DARK & STORMY INNS LTD.
BLOOMSBURY MANAGEMENT SERVICES LTD.
ARMSCOR (UK) LTD.