



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQUTXB8Q

*Company Name:* **TCR (NUMBER 1) LTD**

*Company Number:* **01950048**

*Received for filing in Electronic Format on the:* **03/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **19/06/2009**

*Name:* **JOHN MICHAEL JENKINS**

*Consented to Act:* **YES**

*Usual Residential Address:* **49 BROAD LANE  
HAMPTON, MIDDLESEX  
TW12 3AX**

*Date of Birth:* **11/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2009**

*Authenticated:* **Yes (E/W)**