



BLUEPRINT  
Company Secretary

# 288a

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

Company Number 1950048

Company Name in full TCR (NUMBER 1) LIMITED

Date of appointment Day Month Year  
31 01 97

† 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.

NAME \*Style / Title

MS

\*Honours etc

Forename(s)

JANET AILSA

Surname

GREGORY

Previous

Forename(s)

Previous

Surname

Usual residential  
address

35 APSLEY ROAD

CLIFTON

Post town

BRISTOL

Postcode

BS8 2SN

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships

**Consent Signature**

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

*Janet A Gregory*

Date

3.2.97

**Signed**

A director, secretary etc must sign the form below.

*J R Brown*

Date

7.2.97

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



A12 \*A80L3T54\* 54  
COMPANIES HOUSE 12/02/97

Louise Oddy  
GE Capital Services (EEF) Limited  
Meridian, Trinity Square  
23/59 Staines Road  
Hounslow, Middlesex TW3 3HF  
Tel: 0181 754 2100

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

1950048

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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 preceded it.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]