



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2940052

Company Name in full

TEMPORAL INVESTMENT
LIMITED

F288A018

Date of appointment Day Month Year
15 07 96

†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.

Notes on completion
appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

BARBARA ANNE

Surname

GOODING

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

26 PARKFIELD ST. COLCHESTER

Post town

COLCHESTER

Postcode

CO5 7EL

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

SEC.

†Other directorships
(additional space overleaf)

NONE

Consent signature

BA Gooding

Date

29/8/96

A director, secretary etc must sign the form below.

Signed

BA Gooding Director

Date

29/8/96

(*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.



A14 *A1K4V006* 613
COMPANIES HOUSE 04/09/96

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 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 preceded 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.