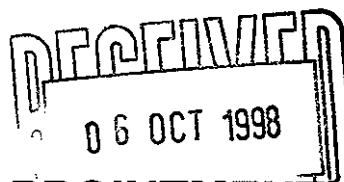




Company
Formations

Please complete in typescript,



288a

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

Company Number

3643494

Company Name in full

TWEENIES LIMITED



F288AF60

Date of appointment Day Month Year
6 10 98

†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

*Honours etc

Forename(s)

HELEN

Surname

CADWALLADER

Previous Forename(s)

Previous Surname(s)

Usual residential address

91 ELBOROUGH STREET

Post town

SOUTHFIELDS

Postcode

SW18 5DS

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRODUCTION MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

HL Cadwallader

Date

1.10.98.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. P. P. P.

Date

** Please delete as appropriate

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 664656

DX number 50758

DX exchange CARDIFF 2

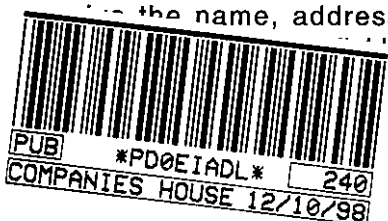
When you have completed and signed the form please send it to the Registrar of Companies at:

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



COMPANIES HOUSE 12/10/98

COMPANIES HOUSE 06/10/98

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.