

# 288a

## Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold capitals.

CHFP103

Company Number 6773896

Company Name in full Tyler Trading UK Limited

Date of appointment Day Month Year 1 8 12 20 0 8 +Date of Birth Day Month Year 0 4 0 6 1 9 7 3

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Name

Style/Title

Mr

\*Honours

Notes on completion appear on reverse

Forename(s)

Stuart Clifford

Surname

Gough

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

56 Folders lane

Post town

Burgess hill

Postcode

RH15 0DX

County / Region

West Essex

Country

England

Nationality

English

+Business occupation

store wholesale

+Other directorships (additional space overleaf)

Director - tyler trading:

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

Consent signature

Date

22/12/18

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16 December 2008

Please give the name, address, telephone number and if available

a the cc

SATURDAY



A21 03/01/2009 103  
COMPANIES HOUSE

A35 24/12/2008 248  
COMPANIES HOUSE

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 or companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh

Company Number

6773896

+ 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 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.