



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

3458399

Company Name in full

TAMS GROUP LIMITED

Date of appointment

Day Month Year
1 4 0 9 2 0 0 6

† Date of Birth

Day Month Year
0 7 0 5 1 9 3 0

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

FRANK WILLIAM

Surname

RIDGE

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address ††

VAYNOR

Post town

NARBERTH

Postcode

SA6 7 8 HE

County / Region

PEMBROKESHIRE

Country

WALES

† Nationality

BRITISH

† Business occupation

POTTERY CONSULTANT

† Other directorships (additional space overleaf)

None

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

Consent signature

Frank Ridge

Date

14 09 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FR

Date

14 09 2006

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

Knight & Sons
The Brampton, Newcastle - under - Lyme, Staffordshire, ST5 0QW
Tel 01782 619225
DX number DX711120 DX exchange Newcastle - under - Lyme



A22 COMPANIES HOUSE 03/10/2006

A50 COMPANIES HOUSE 19/09/2006

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
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 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 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.