



BLUEPRINT
Company Secretary

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 black capitals.

CHFP055

Company Number **543180**

Company Name in full **PFT Limited**

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	7	05	2	0	02

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

BSC, DIP. MGT.

Forename(s)

Michael John

Surname

TYLER

Previous Forename(s)

Previous Surname

Usual residential address

Telford House

14 Tothill Street

Post town

LONDON

Postcode

SW1H 9NB

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Consultant

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date

10.6.02

A director, secretary etc must sign the form below.

Signed

Date

14/6/2002

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

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

**Mrs M F Brindley
Mercer Human Resource Consulting Limited
1 Grosvenor Place
London
SW1X 7HJ**



A11
COMPANIES HOUSE

0799
15/06/02

Form revised July 1998

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**

