



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2356763

Company Name in full

TUNNEL TECH NORTH LTD

Date of
appointment

Day Month Year

06 04 2001

†Date of
Birth

Day Month Year

11 02 1960

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)

JOHN EDWARD

Surname

HALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MARFIELD CAT LANE

Post town

BILBOURGH

Postcode

YO23 3PN

County / Region

York

Country

†Nationality

BRITISH

†Business occupation

PRODUCTION DIRECTOR

†Other directorships
(additional space overleaf)

MIDDLEBROOK MUSHROOMS LTD

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

Consent signature

John Edward Hall

Date

24/4/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Edward Hall

Date

24.4.01

(*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.

115 DENHURST TUNNEL TECH NORTH LTD

THE OLD AIRFIELD WINCHESTER STREET LECKFORD HANTS

SO29 6TF

Tel

01264 810032

DX number

DX exchange



A25
COMPANIES HOUSE

0154
12/05/01

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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

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.