

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

		cha	ange o	f partic	ulars	s (us	se Form	2880))			
Company Number			153368									
Company Name in full			E. THOMAS AND COMPANY LIMITED									
			Day	Month	Year				Dov	Month		
* F 2 8 8	:: -:::: ##!! !85!	ite of iment	18	05	98		†Date of I	Birth	08	Month 08	Year 39	
	Appointment as director	✓	a	s secreta	ıry	F	Please mark the director and	he approp secretary	riate box mark bo	. If appointme th boxes.	ent is as	
Appointment form	NAME *Style / Title		*Honours e					Ĺ				
Notes on completion	Forename(s)	STEPHEN LAURENCE										
appear on reverse.	Surname	VOSPER										
	Previous Forename(s)											
Previous Surname Usual										VIII.		
			19 COGOS PARK									
residential			MYLOR BRIDGE									
									· · · · · · · · · · · · · · · · · · ·	111		
Post town County / Region † Nationality			FALMOUTH				Postcode TR11 5SF					
			CORNWALL				Country England					
			· ·				Business DIRECTOR ccupation					
† Other directorships (additional space overleaf)		BICKLEIGH DOWN BUSINESS PARK LIMITED										
		I consent to act as * director / secretary of the above named company										
* Voluntary details. † Directors only.	Consent Signature	×	MV	$\sqrt{\Lambda}$	/			Dat	e (12-07	-98	
** Please delete as appropriate			ctor, sec	retary et	must	t sign	the form	below.				
Signed			AUTHORISED TREPRESENTATIVE DE MOWLEM SELECTARIAT LIMITED. (**a director / secretary / administrator / administrative receiver / rec							, , , , , , , , , , , , , , , , , , ,		
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. H. Ellson John Mowlem & Company PLC White Lion Court Swan Street Isleworth Middlesex TW7 6RN									
		When	vou hav	e comple	eted ar	nd sic	ned the f	form n		end if to		

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A32 *ABGPA7KR* 432 COMPANIES HOUSE 03/07/98

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

∱ ₹	Company Number	153368
#. Disastere t	-	
† Directors only.	† Other directorships	
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NOTEO		
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 for	enames 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 itle or succeeded to it.		
Other directo		
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 ma - another wholly o same parent co	aking the return, or woned subsidiary of the mpany.	