

Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

0382150

Company Name in full

SECOND THAMES LAND LIMITED.

Date of
appointment

Day Month Year
07 09 2005

Date of
Birth

Day Month Year
26 01 1946

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

MR

*Honours etc

C. ENG MCG

Notes on completion
appear on reverse.

Forename(s)

MAURUM

Surname

TOMLINSON

Previous
Forename(s)

—

Previous
Surname(s)

—

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

†† Usual residential
address



Post town

BROMLEY

Postcode

BRI 3DL

County / Region

KENT

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Matt Tomlinson.

Date

07/09/05.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

X Signed

CK Beatty

Date

07/09/05

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
give will be visible to searchers of the
public record..

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

KINGSTON SMITH, ORBITAL HOUSE,
20 EASTERN ROAD, LONDON,
ESSEX. RM13 9TSL 01708 759 759

DX number

DX exchange

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

Form April 2002

0479
15/09/05