

288a

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

Company Number 806281

Company Name in full THORN EMI Finance plc



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 30 07 96

† Date of birth
 Day Month Year

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

Forename(s) **Geoffrey**

Surname **GITTER**

Previous Forename(s)

Previous Surname

Usual residential address

19 The Greenway

Rayners Lane

Post town **Pinner**

Postcode **HA5 5DR**

County / Region **Middlesex**

Country **United Kingdom**

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date 1/8/96

A director, secretary etc must sign the form below.

Signed

Date 1/8/96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

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

G Gitter
Deputy Secretary
THORN EMI plc
4 Tenderden Street
London W1A 2AY



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 COMPANIES HOUSE 14/08/96

When you have completed and signed the form please send it to
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**

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†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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