

288a(ef)

Appointment of a Director or Secretary

Company Name: THOMSON SALES & SERVICES LIMITED

Company Number: 00851307

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New Appointment Details

Position: DIRECTOR Date of Appointment: 31/12/2002

Name: MS SUSAN LOUISE JENNER

Consented to Act: Yes

Usual Residential Address FLAT 3

17 GOWAN AVENUE

FULHAM LONDON

ENGLAND SW6 6RH

Date of Birth: 07/02/1955 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships: 1143154 VOB 30 LIMITED [STRUCK OFF 26.02.2002]

JENESIS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/12/2002 Authenticated: Yes (E/W)