

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

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

Company Number Company Name in full												
												* F288
Annaintman		appointr		01	05	99	†Dat	te of Birth	30	10	57	
Appointment orm Appointment as director			X as secretary Please mark the appropriate box. If appoints as a director and secretary mark both boxes.									
Notes on completio		NAME *Style / Title					*	Honours etc				
appear on reverse.	F	JOHN										
		Surname	THORNTON									
	Fe	Previous Surname(s)										
	Usual	residential address	OAKW	ELL LODG	SE, PENNYI	MEAD RIS	SE, EAST	HORSLEY				
Post town County / Region †Nationality				LEATHERHEAD						e KT24 5AL		
				SURREY						ENGLAND		
				BRITISH				Business occupation BANKE				
(†Other di additional spac	rectorships [e overleaf) [consi	ent to a	ct as **	director	/ secr	etany of the	abouta			
Consent signature				consent to act as ** director / secretar					//	11/5/99		
* Voluntary details. Directors only.				A director, secretary etc must sign the form below.								
		Signed	. ic	Dero	a he	ins		Date	12,	15/99		
* Please delete as ap	propriate.	(* * a dire	ector / secre	etary / admin	istrator / a	dministrat	ive receiver / rece	oiver mana	ger / receiver)		
elephone numb ı DX number ar	name, address per and, if avail nd Exchange of apanies House s	able,	MRDJI	EWIS, LON				REDHILL, SURREY				
contact if there			Tel 01737 776781									
A04 *A17F7GAU* 544				DX number DX 49100 DX exchange Redhill 2 When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardifor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								
COMPANIES	10/03/	/99	Comp	anies H	ouse, 37 s register	Castle	Terrace	e, Edinburgh	, EH1 2	EB K 235 Edir	nburgh	

Company Number 980694 † 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 a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.