

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2111219

Company Name in full

Thorne Holdings Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year
1 7 0 6 2 0 0 8

† Date of
Birth

Day Month Year

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)

David

Surname

Thorne

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Whitegates, 21 Clevedon Road

Post town

Flax Bourton

Postcode

BS48 1NQ

County / Region

Bristol

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Date

17 June 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17 June 2008

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

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

Smith & Williamson (Bristol) LLP, Portwall Place,

Portwall Lane, Bristol, BS1 6NA

Tel Tel: 0117 376 2065
Fax: 0117 376 2001

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

FRIDAY



A39

AOJ6C0QP

20/06/2008

314

COMPANIES HOUSE

Company Number

2111219

† 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

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