

A16 \*AOUPMLG4\* 259 COMPANIES HOUSE 11/05/96

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

Company Number	2157881.							
Company Name in full	Thoon Count (TADWONTH PANK)							
	Limited							
*F288A018* Da	Day Month Year  ate of the first the state of the state o							
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME *Style / Title	*Honours etc							
Notes on completion appear on reverse. Forename(s)	BRIAN DENNIS							
Surname	Thomson							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	17 GUYHURST SPINNEY							
Post town	THAKENHAM Postcode 12420 3EL							
County / Region	WEST SUSSEX Country UK.							
<sup>†</sup> Nationality	Business occupation †Business occupation							
†Other directorships (additional space overleaf)	I consent to act as ** director/secretary of the above named company							
Consent signature * Voluntary details.	Date 1.5.96.							
† Directors only.	A director, secretary etc must sign the form below.							
Signed								
** Please delete as appropriate	(2a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available,	33 London Road							
a DX number and Exchange of	Reignte Surrey RHZ 9HZ							
the person Companies House should contact if there is any query.	Tel 01737 247511							
	DX number 54109 DX exchange Registe 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	<b>Company Number</b>		 						
† Directors only.	†Other directorships		 		*	<del></del> ,			
			 		<del></del>			-11	
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## **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 preceded 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.