



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 2247289

Company Name in full Spawforth Planning and Urban  
Regeneration Limited

Date of appointment Day Month Year 01 01 2004  
† Date of Birth Day Month Year 2 3 0 3 1 9 4 8

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

#### NAME

\*Style / Title

Mr

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Jeremy Gordon

Surname

Thorn

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

27 Aviemore Road

Post town

Doncaster

Postcode

DN4 9ND

County / Region

South Yorkshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Thorn Hinton Limited t/a QED, Lightwork Design Uk Ltd

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

Consent signature

Date

2/1/04

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

2/1/04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that



EDX \*ER2XX001\* 0368  
COMPANIES HOUSE 30 8/104  
A50 \*AMGU2667\* 0095  
COMPANIES HOUSE 30/01/04

Form revised April 2002

Wake Smith

68 Clarkehouse Road, Sheffield,

S10 2LJ

Tel 0114 2666660

DX number 709061 S DX exchange Sheffield

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

**Company Number** 2247289

†Directors only.

†Other directorships

Navis Works, Machine Works Limited,

Navis Works (UK) Limited, Office Works (UK) Limited

Ad Venture Limited

Thorn Hinton Limited t/a Q&D Consulting

#### 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 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.