Change of director or secretary s.

This form should be completed in black.	or change of particular
,	74.54.58

Company number

Company name

cn 2451428	
THI LIMITED	

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

CD

DA

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

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 address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given.
- 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

Name

*Style/title

Forenames

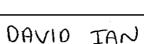
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Day Month Year

07 9 4

BRIERLEY

49 A BELIZE AVENUE

DEUIZE PARK

arom



Post town

County/region

Date of birth[†]

Business occupation[†]

Other directorships[†]

Postcode

Country ENGLAND

DO

Nationality[†] NA

oc

I consent to act as directed/secretary of the above-named company

Consent signature

*Voluntary details

Other directorships. Give the name of every company of which the person concerned is a

the person was a director, was

a parent company which wholly owned the company making the

- a wholly owned subsidiary of the company making the return

- another wholly owned subsidiary of the same parent company.

- dormant

return

director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years who

[†]Directors only

A serving director etc must also sign the form overleaf.

Companies 288

PhotoForms, Second Floor, 27 Crimscott Street, London SE1 5TS A two-page form issued in October 1990

DR OIJ 07 9 4 Date of resignation etc (This includes any Please mark the appropriate box. form of ceasing to Resignation etc, as director If resignation etc is as a director and secretary hold office e.g. mark both boxes. death or removal Resignation etc, as secretary from office). SUZETTE **Forenames** Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) **Change of particulars** DC Date of change of particulars ZD Please mark the appropriate box. Change of particulars, as director Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes. Change of particulars, as secretary particulars have changed and then the (name previously Forenames appropriate section notified to below. Companies House) Surname DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below. Signature Date 77 Signed 3 (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any MUGHES WATTON enquiries about the information on this form? ECCLESTON SQUARE

2002 JUIV 1PJ Tel: 071-416 -7600

Resignation