

Please complete in
typescript or in bold block
capitals

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288B) or
change of particulars (use Form 288c))

288a

CHFP047

Company Number	2537881	
Company Name in full	Thornfield Holdings Plc	
Date of Appointment	Day Month Year 3 0 0 9 1 9 9 9	† Date of Birth Day Month Year 2 3 0 2 1 9 7 2
Appointment as director	<input checked="" type="checkbox"/>	as secretary <input type="checkbox"/> <small>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</small>

Appointment form

Notes on completion on reverse.

NAME	*Style/Title	Mr	*Honours etc.	
Forename(s)	Jason Robert			
Surname	Marcus			
Previous Forename(s)		Previous Surname(s)		
Usual residential address	11a Oakhill Avenue			
Post town	Hampstead	Postcode	NW3 7RD	
County/Region	LONDON	Country	ENGLAND	
† Nationality	British	† Business occupation	Company Director	
† Other directorships (additional space overleaf)	Dataprise Limited (continued overleaf)			

Consent signature

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

Date 4/11/99

A director, secretary etc. must sign the form below

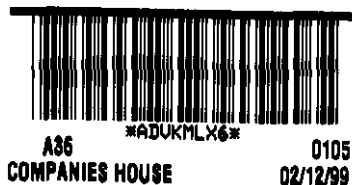
Signed

Date 4/11/99

(** 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 a query.

Thornfield Developments Limited	
32 Park Square West, Leeds	
LS1 2PF	Tel 0113 225 5050
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 DX 235 Edinburgh
for companies registered in Scotland

Company Number

2537881

†Directors only

†Other directorships

Thornfield Developments (Bingley) Limited

Thornfield Developments (Gateshead) Limited

Thornfield Developments (Southern) Limited

Thornfield Developments Limited

Thornfield Investments Limited

Thornfield Properties (Redditch) Asset Management Limited

Thornfield Properties (Redditch) Development Management Limited

Thornfield Properties (Redditch) Investments Limited

Thornfield Properties (Redditch) No 1 Limited

Thornfield Properties Plc

Thornfield Superstore Developments Limited

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.