



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3596379

Company Name in full METNOR GROUP PLC

Date of appointment Day Month Year
05 05 2009

†Date of Birth Day Month Year
17 04 1954

Appointment form

Appointment as director

☒

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) WILLIAM

Surname THOBURN

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

41 ARDEN CLOSE, HADRIAN PARK,

Post town WALLSEND

Postcode NE28 9YB

County / Region

Country

†Nationality BRITISH

†Business occupation ENGINEER

†Other directorships
(additional space overleaf)

NORSTEAD LIMITED

Consent signature

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

Date 7/5/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 7/5/09

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

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



SCT 26/05/2009 1415
COMPANIES HOUSE
11/05/2009 149
COMPANIES HOUSE

Tel

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
or LP - 4 Edinburgh 2

TUESDAY