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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3649523

Company Name in full

THISTLEDOVE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	23	11	98		16	10	48

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILLIP

Surname

MITCHELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 WHITE HOUSE DRIVE, MERROW

Post town

GUILDFORD

Postcode

GU21 2SU

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

14.12.98.

A director, secretary etc must sign the form below.

Signed

Date

14.12.98.

**Please delete as appropriate

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 any query.

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

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
Ref: 275183 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A39 *AR4ISC6X* 495
COMPANIES HOUSE 16/12/98

Company Number

† Directors only.

† Other directorships

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.

LIST OF DIRECTORSHIPS

PHILIP MITCHELL

Argus of Ayr

Briggs & Widdowson Limited

Edinburgh Auto-Vending Machines Ltd

Mayfair Coffee Limited

Farthingmist
Flavorpac Limited

Forbuoys Limited
Forbuoys Services Limited

Karturs Vending Limited
Marshall Group Limited

May Vend Limited
Mayfair Group Limited
Mayfair Vendepac Limited
Mayfair Vending Limited

Coffeepac Limited

Self Vending Services Limited

TM Group Limited

Vendcare Services Limited
Vendepac Ireland Limited
Vendepac Limited

TM Group Holdings Plc