



Please complete in typescript,
or in bold black capitals

288a

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



* F288AD40 *

Appointment form

Date of appointment Day Month Year 26 01 00 †Date of Birth Day Month Year 12 10 47

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)

DAVID A R

ANTHONY ROY

Surname

SAUNDERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE SPINNEY, TOMS LANE, LINWOOD

Post town

RINGWOOD

Postcode

BH24 3QX

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

1st March 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1 March 2000

** Please delete as appropriate.

(** 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 company



A22
COMPANIES HOUSE

0425
27/03/00

COMPANIES HOUSE

10/03/00
02/03/00

MR CHRIS BARNES, TM HOUSE, ASHWELLS ROAD, BRENTWOOD, ESSEX, CM15 9ST

Tel 01277 372916

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, 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

Company Number

36491523

† Directors only.

† Other directorships

NONE

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.