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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  
23 11 98

†Date of Birth

Day Month Year  
16 06 52

**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)

DAVID

Surname

CURZON

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

~~THE FORELANDS, 11 PIPERS CLOSE~~  
22 WOOD AUSTIN DRIVE

Post town

ROCKHILL MARLBOROUGH

Postcode

B61 7HG B60 1RB

County / Region

BROMSGROVE, WILTS

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**

*[Signature]*

Date

6/12/98

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

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: 275178 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



A10 \*ABQEFDBS\* 799

COMPANIES HOUSE 26/01/99

COMPANIES HOUSE 16/12/98

Company Number

3649523

† Directors only.

† Other directorships

Tm Grow Holdings Plc 3462566

#### 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.