

Please complete in typescript, or in bold black capitals.

CHWP000

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

Ontri dod	Company Nu	nber	04360637								
Cor	mpany Name ir	full	Thornfield Dev	/elopmen	ts (Leed	s) Lim	ited				
Appointment form Notes on completion appear on reverse.	appoint Appointment as di NAME *Style	rector / Title	Day Month 0 9 1 0 Mrs	2 0	0 6 ecretary	Birt	Please m		Month appropriate bosecretary man		tment is
appear officers.		name	e Temporal								
th 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	Forenar	ne(s)	50 Galloway L	ane	;	Surnar					
	Post	town	Pudsey			Postco	de LS28 8JR				
	County / Re	gion	West Yorkshire Coul				Count	ntry England			
	†Natio	nality			†Busii	ness o	ccupation				
†Other directorships (additional space overleaf)			I consent to ac	t as ** din	ector-/ se	ecretar	y of the	above	named c	ompany	
Consent signature			J: 2	subae	~		Date	Œ	+/10/c	de	
* Voluntary details.† Directors only.**Delete as appropriate			A director, secretary etc must sign the form below.								
	Sig	gned	1				- Date	(2)	10/15		
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 form. The contact information that you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Thornfield Group Plc, 5 St Davids Court, David Street, LEEDS, LS11 5QA								
			Tel 0113 2255050								
			DX number DX exchange								
			When you have completed and signed the form please send it to the								

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A06

14/11/2006

COMPANIES HOUSE

488

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

•	Company Number	04360637		
† 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 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.