

Year

# APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

VSFUSION LIMITED

Appo	intn	ient
form		

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Month Day † Date of , 0 1 3 0 7 0 8 1 2 Please mark the appropriate box. If appointment is X as secretary as a director and secretary mark both boxes.

Honours etc

Previous

Richard Ian

4650374

Thornton

surname(s) Dorincourt, Eastbourne Road, Halland

East Sussex Postcode

United Kingdom Country

† Business British occupation

Business Executive

BN8 6PU

See attached schedule I consent to act as \*\* director / secretary of the above named company

Consent signature

United Kingdom

DX number

Date

DX 33050 Cardiff

secretary etc must sign the form below.

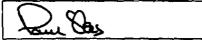
\* Voluntary details

† Directors only

\* Please delete as appropriate

Signed

322



Date

ocier / secretary / administrate

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LUI 3AE,

DX exchange

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.

20/08/2007 A03 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

TMF CORPORATE SECRETARIAL SERVICES LINITED

for companies registered in England and Wales

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

# BLUEPRINT OneWorld

# List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

4	65	03	74
_			_

Company Name in full

	<del></del>	 	===	 	
VSFUSION	LIMITED				

Name

Richard Ian Thornton

Company Name	Resignation
VERITAS DGC LIMITED	
VERITAS GEOPHYSICAL LIMITED	
	İ
	:
	ı

	Company Number	4650374	
† 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.

