

Companies House

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Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| CHWP000 | |
|--|--|
| Company Number | 053 10718 |
| Company Name in full | Thurlow Munn (standen) Limited |
| | / |
| Date of | Day Month Year Day Month Year |
| appointment | 05011210109 Birth 211613191613 |
| Appointment Appointment as director form | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Title | M / *Honours etc |
| Notes on completion appear on reverse. Forename(s) | Christopher |
| Surname | Tew |
| Previous Forename(s) | Previous Surname(s) |
| **Tick this box if the address shown is a ** Usual residential address | HIGHCANDS HOUSE |
| service address for the beneficiary of a Confidentiality Order | BURY ST EDMUNDS Postcode IPBE GBB |
| granted under the provisions of section 723B of the County / Region | SUFFOCK Country EXECAND |
| †Nationality | British Business occupation Sales Piretor |
| †Other directorships (additional space overleaf) | |
| Consent signature | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. | Date 19-1-09 |
| † Directors only. **Delete as appropriate | A director/secretary etc must sign the form below. |
| Signed | Date 9/1/09 |
| You do not have to give any contact | (**a director / shoretafy / administrator / administrative receiver / receiver manager / receiver) |
| 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 | |
| | Tel |
| | DX number DX exchange |
| THURSDAY *AGWK6QX* | When you have completed and signed the form please send it to the Registrar of Companies at: |
| A31 22/01/2009 370 COMPANIES HOUSE | Companies House, Crown Way, Cardiff, CF14 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

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
| | | |
| | | |
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| | | |

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 sumame 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.