



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XACD95EO

Company Name: **THORNTONS PLC**

Company Number: **00174706**

Received for filing in Electronic Format on the: **05/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/12/2008**

Name: **MS DIANA JANE HOUGHTON**

Consented to Act: **YES**

Usual Residential Address: **4 PICCADILLY LANE
MAYFIELD
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2HP**

Date of Birth: **04/10/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**