



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

318958

Company Name in full

Thistle Nominees Limited



\* F 288AE 60 \*

### Appointment form

Notes on completion  
appear on next page.

NAME

Forename(s)

Geoffrey Gordon

Surname

Lloyd

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

19 Eglantine Road

Post town

London

Postcode

SW18 2DE

County / Region

Country

England

†Nationality

BRITISH

†Business occupation

Operations  
Executive

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

Date

1-9-99

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

Signed

Date

9-9-99

(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Anne Warrack, Prudential-Bache International Bank, 9

Devonshire Square, London, EC2M 4HP, England

Tel

DX number

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.



A37 \*A34D2JU9\* 202  
COMPANIES HOUSE 18/09/99

COMPANIES HOUSE 10/09/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

**Company Number**

318958

†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.

Company Number    318958			
Company Name Thistle Nominees Limited			
Name & Address	Appointment	Resignation	Company Name
Lloyd, Geoffrey Gordon 19 Eglantine Road, London, SW18 2DE, England	01/09/1999		Saffron Nominees Limited