

Please complete in typescript, or in bold black capitals.
CHWP000

Form revised July 1998

## 288a

DX 235 Edinburgh

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

Company Number	410259		
Company Name in full	THWAITES & MATTHEWS (1980) LTD		
Date of appointment  Appointment Appointment as director form			
NAME *Style / Title  Notes on completion appear on reverse. Forename(s)	TRENE CRAW FORD		
Surname	Doug LAS		
Previous Forename(s)	Previous HooSto N		
Usual residential address	25 NORFOCK CHASE WARFIELD		
Post town	BRACKNELL Postcode RG42 3XN		
County / Region	BERKSHIRE Country U.K.		
†Nationality	BRITISH TBusiness occupation ComPANT SECRETARY		
†Other directorships (additional space overleaf)	I consent to act as ** director/ secretary of the above named company		
Consent signature * Voluntary details.	Irene Change Date 15/09/00		
† Directors only.  **Delete as appropriate	A director, secretary etc toust sign the form below.		
Signed			
	(**a director / secretary / administrator / administrative receiver / secretary manager / receiver /		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Irene Douglas  ARAMARK Limited  Tel ARAMARK House		
contact if there is any query.	DX number DX exc Honey End Lane		
A84 COMPANIES HOUSE 19/09/00	When you have completed and sign 70 0/18 959 676/ Registrar of Companies at: 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.	<sup>†</sup> 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.