



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **00410259**

Company Name in full **THWAITES & MATTHEWS (1990)
LIMITED**

Date of appointment Day Month Year **1 2 0 7 2 0 0 4** †Date of Birth Day Month Year **1 8 1 1 1 9 5 9**

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

NICHOLAS IAN

Surname

BOSTON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

CHESTNUTS, MARK WAY

GODALMING

Postcode

GU7 2BW

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

ARAMARK LIMITED

Consent signature

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

N.B.

Date

30/7/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Irene Douglas

Date

30/07/04

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

You do not have to give any contact 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 give will be visible to searchers of the pul

**IRENE DOUGLAS, 1 COOMBE SQUARE
THATCHAM, BERKS, RG19 4JF**

Tel **01635 295 223**

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Tf



A29
COMPANIES HOUSE

0507
05/08/04

Form April 2002

Company Number 00410259

† Directors only.

† Other directorships

See list attached

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

00410259

Other directorships

ARAMARK INVESTMENTS LIMITED	02808311
ARAMARK WORLDWIDE INVESTMENTS LIMITED	02847827
ARAMARK HOLDINGS LIMITED	03133845
ARAMARK INVESTMENTS BV	FC023623
ARAMARK CATERING LIMITED	03945980
ARAMARK MANNING SERVICES LIMITED	00383706
COMET GROUP PLC	00278576
COMET FINANCIAL SERVICES LTD	03289219
COMET RADIOVISION SERVICES LTD	02842292
I.T. WORKS LTD	03400292
FINANCE WORKS LIMITED	03493704
SOUNDTWICE LIMITED	01580141
POWERWAVES LTD	03260691