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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00553249

Company Name in full

Thorn High Street Properties Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
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Appointment form

Appointment as director

☒ as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael John

Surname

Neal

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Virginia House, 43 Village Road

Post town

Bromham

Postcode

MK43 8LL

County / Region

Bedfordshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached sheet

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

Consent signature

Date

22/6/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/6/00

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

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.

Lovells (Ref: A4/ND/AXP) (LIB01/LBA4/669003)
65 Holborn Viaduct
London
EC1A 2DY
Tel 020 7296 2000
DX number 57 London DX exchange Chancery Lane



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
for companies registered in England and Wales

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

DX 235 Edinburgh

Company Number

00553249

† Directors only.

† Other directorships

see 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.

DIRECTORSHIPS OF MICHAEL JOHN NEAL

CURRENT DIRECTORSHIPS

GIL Insurance Limited

PAST DIRECTORSHIPS

Granada UK Rental and Retail Limited

Electronic Rentals Group plc

Electronic Rentals (Management Services) Limited

Television and Consumer Electronics plc