

This form should be completed in black

288

Change of director or secretary or change of particulars.

	Company number	CN 553249
Company name		THORN HIGH STREET PROPERTIES LIMITED
Appointment		Day Month Year
(Turn to following page for resignation and change of particulars).	Date of appointment	DA 0 4 0 9 9 5
	Appointment of director	CD X Please mark the appropriate box If appointment is as a director and secretary mark both boxes.
	Appointment of secretary	
	Name * Style/Title	
	Forenames	NICHOLAS STEPHEN
Surname * Honours etc		WAKELAM
Previous forenames		
Previous surname		
Usual residential address		AD 5 MORESBY CLOSE
		WESTLEA
Post town		SWINDON
County/Region		WILTSHIRE
Postcode $$ Date of birth †		SN5 78X Country
		DO 3 1 0 1 5 9 Nationality NA BRITISH
Business occupation †		OC ACCOUNTANT (ACMA)
Other directorships †		NONE
A10 *ARHSDERS* 4 COMPANIES HOUSE 13/09/95 Consent signature		I consent to act as director/secretary of the above named company Signed N.S.W.M. Date 6/9,95

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

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Resignation (This includes any form of Resignation etc, as director ceasing to hold office Resignation etc, as secretary e.g. death or removal from office.) Forenames Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars this section,			DR
Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.	Chan	Date of change of particulars ge of particulars, as director ge of particulars, as secretary (name previously notified to Companies House)	ZD Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
Change of name Forenames (enter new name) Change of usual residential address			DO
(enter new address) Post town County/Region Postcode Other change (please specify)			Country
Signature			A serving director, secretary etc must sign the form below. Signed Date 12.9.95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		ies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?			MISS L J MASSEY THORN UK LIMITED BAIRD HOUSE, ARLINGTON BUSINESS PARK THEALE, READING BERKSHIRE, RG7 4SA