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288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

553249

Company Name in full

THSF PROPERTIES LIMITED (IN ADMINISTRATIVE RECEIVERSHIP)

Date of appointment

Day Month Year
09 05 2005

†Date of Birth

Day Month Year
2 3 0 4 1 9 4 5

Appointment form

NAME *Style / Title

X

as secretary

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

WILLIAM

Surname

HUNTER

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

31 PARK ROAD, BUCKDEN

Post town

ST. NEOTS

Postcode

PE19 5SL

County / Region

CAMBRIDGESHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

see attached sheet

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

Consent signature

W Hunter

Date

9/5/05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/5/05

(** a Director, secretary, administrative receiver / ~~liquidator~~ / ~~trustee~~)

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 public

ALLEN & OVERY LLP (OFB/BHGG) AS AGENT AND WITHOUT PERSONAL LIABILITY
ONE NEW CHANGE, LONDON EC4M 9QQ
CO:1842866

Tel 020 7330 3000

X number DX

DX exchange DXExch

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

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE
28/05/05
0325
COMPANIES HOUSE
19/05/05

Company Number 553249

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

WILLIAM HUNTER
CURRENT DIRECTORSHIPS

1. Charm Solutions Limited;
2. East Kent Medical Services Limited;
3. Oak Foundation Limited;
4. Caring Together Limited (in liquidation);
5. CCF Trading Limited (in liquidation);
6. Allpath Finance Limited (now Rumbelows Limited);
7. Box Clever Finance Limited;
8. Box Clever Leasing Limited;
9. Box Clever Rental Limited;
10. Connect Limited;
11. DER Limited;
12. Digital State Limited;
13. Direct Vision Rentals Limited;
14. Easi-View Limited;
15. Elecrent Properties Limited;
16. Endeva E-Commerce Limited;
17. Endeva Fulfilment Limited;
18. Endeva Service Limited;
19. Focus TV & Video Centres Limited;
20. GFS Financial Services Limited;
21. Homebuys Limited;
22. Miclaw Limited;
23. Multibroadcast Limited;
24. Premium Service Company Limited;

25. RF Sweeney Radio Limited;
26. Radio Rentals Limited;
27. Railworld Limited;
28. Servicecover Limited;
29. T Nominees Limited;
30. Telebank Television Rentals Limited;
31. Telemeter Rentals Limited;
32. Teleprice Limited;
33. THL Holdings Limited;
34. TUK Holdings Limited;
35. TSR Debt Recovery Services Limited; and
36. UK Consumer Electronics Limited.

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