



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

1970491

Company Name in full

T L CLONES (NARWICK) LIMITED

Date of  
appointment

Day Month Year  
2 0 1 2 2 0 0 1

†Date of  
Birth

Day Month Year  
1 6 0 6 1 9 4 4

### 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)

VICTOR HERBERT

Surname

THOMPSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5 RUSHLEY CLOSE,

Post town

KESTON

Postcode

BR2 2BZ

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

LLOYD'S INSURANCE  
BROKER

†Other directorships  
(additional space overleaf)

As ATTACHED

Consent signature

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

Date

20.12.01

A director, secretary etc must sign the form below.

Signed

Date

2/12/01

(\*\*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.

MR. M. HEAD. THOMPSON HEATH & BOND (HOLDINGS) LTD.

12 POVEREST ROAD. ORPINGTON, KENT.

BRS 2TP

Tel 01689 883541

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  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A08  
COMPANIES HOUSE

0447  
26/01/02

**Company Number**

† Directors only.

† 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

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

## **DIRECTORSHIPS TO BE DISCLOSED FOR V. H. THOMPSON**

Thompson Heath & Bond (Holdings) Limited

Thompson Heath & Bond Limited

Thompson Heath & Bond (Financial Services) Limited

Thompson Heath & Bond (South Eastern) Limited

Thompson Heath & Bond (Northern) Limited

Marshall Ewart & Graham Limited

Downes Marshall Limited

Temseel Holdings Limited

Alliance Direct Limited

Alliance Finance & Securities Limited

Alliance Insurance Brokers Limited

Alliance Travel Limited

Auto Direct Insurance Services Limited

Milngavie & Bearsden Insurance Consultants Limited

Hamilton MacIntyre Properties Limited

White & Wilson Insurance Brokers Limited