



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number

2220177

Company Name in full

Scotlife Home Loans (No 2) Limited

### Appointment form

Date of  
appointment

Day Month Year  
0 4 0 1 2 0 0 0

†Date of  
Birth

Day Month Year  
1 2 0 2 1 9 5 2

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MISS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROSEMARY PRUDENCE

Surname

THORNE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

POND HOUSE, 1 PRIORY ROAD

Post town

RICHMOND

Postcode

TW9 3DQ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP FINANCE & IT  
DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Rosemary Thorne

Date

6 MAR 2000

A director, secretary etc must sign the form below.

Signed

Maurice

Date

17 JUL 2000

(\*\* 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



A37  
COMPANIES HOUSE

0399  
14/01/00

MR A F SHANKLEY, PO BOX 88, CROFT ROAD, CROSSFLATTS, BINGLEY, WEST YORKSHIRE, BD16 2UA

Tel 01274 554382

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, CF4 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff  
DX 235 Edinburgh

Company Number

222 0177

† 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.

ROSEMARY P THORNE  
CURRENT & LAST 5 YEARS NON GROUP APPOINTMENTS

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	J Sainsbury (Channel Islands) Limited		26/11/1999	England
	J Sainsbury (International) Limited		26/11/1999	England
	J Sainsbury Common Investment Fund Limited		26/11/1999	England
	J Sainsbury Executive Pension Scheme Trustees Limited		26/11/1999	England
	J Sainsbury plc	16/03/1992	30/11/1999	England
	J Sainsbury Trustees (No 2) Limited		26/11/1999	England
	J Sainsbury Trustees Limited		26/11/1999	England
	Stamford House Holdings Limited		26/11/1999	England
	The Post Office	06/10/1998		England
	The Sainsbury Charitable Funds Limited		26/11/1999	England