



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

2880822

Company Name in full

THI PLC



* F288AD40 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
15	07	96	12	01	64

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)

Andrew Gavin

Surname

Nock

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Northwood Hall, Frodsham Street

Post town

KELSALL

Postcode

CW6 0RP

County / Region

Ceshire

Country

England

† Nationality

British

† Business occupation

Surveyor

† Other directorships
(additional space overleaf)

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

Consent signature

Date

24/07/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26/07/96

** Please delete as appropriate

(**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.

E J Lawrie

Crown House Kingston Road

NEW MALDEN KT3 3ST Tel 0181 942 8921

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, CF4 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



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COMPANIES HOUSE 01/08/96