



Companies House

— for the record —

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))

Company Number **2880822**

Company Name in full **TH1 PLC**



\*F288A018\*

Date of appointment Day Month Year **30 11 98** †Date of Birth Day Month Year **25 08 57**

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

**RONALD GRAHAM**

Surname

**MILLER**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**68 NUTFIELDS REDWELL LANE**

Post town

**IGHTHAM**

Postcode

**TN15 9EA**

County / Region

**KENT**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**CHARTERED SURVEYOR**

†Other directorships  
(additional space overleaf)

**SEE ATTACHED LIST**

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

Consent signature

Date

**1-12-98**

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

**1-12-98**

\*\* Please delete as appropriate

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.

**ANDY COLES FCA**

**TH1 PLC**

**22 GROSVENOR SQUARE LONDON**

**W1X 9LF**

Tel **0171-493-2288**

DX number

DX exchange



A26 \*A1QCKBSH\* 179  
COMPANIES HOUSE 02/12/98

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

**Company Number**

† Directors only.

† Other directorships

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**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.

# Personnel Appointments

Date as at: 01/12/1998

Full Name : Miller, Ronald

Person ID : MILLERR

## Internal Appointments

| Number  | Company Name                             | Appointment Type | Appointed  | Resigned | Reason | Place of Incorporation |
|---------|------------------------------------------|------------------|------------|----------|--------|------------------------|
| 3341150 | Centerfainment Limited                   | Director         | 07/08/1998 |          |        | England                |
| 3341039 | Centerfainment Plaza Limited             | Director         | 07/08/1998 |          |        | England                |
| 3445758 | Digitglory Limited                       | Director         | 07/08/1998 |          |        | England                |
| 3438343 | Effectauto Limited                       | Director         | 07/08/1998 |          |        | England                |
| 3130182 | EFL Management Limited                   | Director         | 07/08/1998 |          |        | England                |
| 3384156 | Goodcite Limited                         | Director         | 07/08/1998 |          |        | England                |
| 3275305 | Shadedecor Limited                       | Director         | 07/08/1998 |          |        | England                |
| 3455683 | Simplyrange Limited                      | Director         | 07/08/1998 |          |        | England                |
| 3341195 | THI Asset Management Limited             | Director         | 07/08/1998 |          |        | England                |
| 3341190 | THI Development Fund Limited             | Director         | 07/08/1998 |          |        | England                |
| 3341183 | THI Development Funds Limited            | Director         | 07/08/1998 |          |        | England                |
| 3286431 | THI European Holdings Limited            | Director         | 07/08/1998 |          |        | England                |
| 3500412 | THI Founder Limited                      | Director         | 24/08/1998 |          |        | England                |
| 3341164 | THI General Partner Limited              | Director         | 07/08/1998 |          |        | England                |
| 3341034 | THI International Limited                | Director         | 07/08/1998 |          |        | England                |
| 2774259 | THI Leisure (Acton) Limited              | Director         | 07/08/1998 |          |        | England                |
| 2966801 | THI Leisure (Barking & Dagenham) Limited | Director         | 07/08/1998 |          |        | England                |
| 3116899 | THI Leisure (Bexleyheath) Limited        | Director         | 07/08/1998 |          |        | England                |
| 3029317 | THI Leisure (Boldon) Limited             | Director         | 07/08/1998 |          |        | England                |
| 3154129 | THI Leisure (Bradford) Limited           | Director         | 07/08/1998 |          |        | England                |
| 3047243 | THI Leisure (Brandenburg) Limited        | Director         | 07/08/1998 |          |        | England                |
| 2871045 | THI Leisure (Bristol) Limited            | Director         | 07/08/1998 |          |        | England                |
| 3472379 | THI Leisure (Camberley) Limited          | Director         | 07/08/1998 |          |        | England                |
| 2937495 | THI Leisure (Conway) Limited             | Director         | 07/08/1998 |          |        | England                |
| 3472377 | THI Leisure (Dartford) Limited           | Director         | 07/08/1998 |          |        | England                |
| 3139011 | THI Leisure (EP) Limited                 | Director         | 30/07/1998 |          |        | England                |
| 2967510 | THI Leisure (Falkirk) Limited            | Director         | 07/08/1998 |          |        | England                |
| 3455682 | THI Leisure (Fareham) Limited            | Director         | 07/08/1998 |          |        | England                |
| 2789647 | THI Leisure (Finchley) Limited           | Director         | 07/08/1998 |          |        | England                |
| 3064888 | THI Leisure (Fountainpark) Limited       | Director         | 07/08/1998 |          |        | England                |

# Personnel Appointments

Date as at: 01/12/1998

Full Name : Miller, Ronald [Contd]

Person ID : MILLER

| Internal Appointments | Company Name                        | Appointment Type | Appointed  | Resigned | Reason | Place of Incorporation |
|-----------------------|-------------------------------------|------------------|------------|----------|--------|------------------------|
|                       | [Contd]                             |                  |            |          |        |                        |
| Number                | THI Leisure (Glasgow) Limited       | Director         | 29/07/1998 |          |        | England                |
| 2926242               | THI Leisure (Kilmarnock) Limited    | Director         | 07/08/1998 |          |        | England                |
| 3180138               | THI Leisure (Leeds) Limited         | Director         | 07/08/1998 |          |        | England                |
| 2728133               | THI Leisure (Liverpool) Limited     | Director         | 29/07/1998 |          |        | England                |
| 3387912               | THI Leisure (Luton) Limited         | Director         | 07/08/1998 |          |        | England                |
| 2796509               | THI Leisure (Norwich) Limited       | Director         | 07/08/1998 |          |        | England                |
| 2937902               | THI Leisure (Perth) Limited         | Director         | 07/08/1998 |          |        | England                |
| 3158852               | THI Leisure (Peterborough) Limited  | Director         | 07/08/1998 |          |        | England                |
| 3319695               | THI Leisure (Sheffield) Limited     | Director         | 07/08/1998 |          |        | England                |
| 3140151               | THI Leisure (Teesside) Limited      | Director         | 07/08/1998 |          |        | England                |
| 3001360               | THI Leisure (Thanet) Limited        | Director         | 07/08/1998 |          |        | England                |
| 3279956               | THI Leisure (Torbay) Limited        | Director         | 07/08/1998 |          |        | England                |
| 3342023               | THI Leisure (Windsford) Limited     | Director         | 07/08/1998 |          |        | England                |
| 3275300               | THI Leisure (Wolverhampton) Limited | Director         | 29/07/1998 |          |        | England                |
| 3115557               | THI Leisure (Wrotham) Limited       | Director         | 07/08/1998 |          |        | England                |
| 3139007               | THI Leisure Limited                 | Director         | 07/08/1998 |          |        | England                |
| 3153070               | THI Leisure Parks Limited           | Director         | 07/08/1998 |          |        | England                |
| 3158146               | THI Master Developer Limited        | Director         | 07/08/1998 |          |        | England                |
| 3341202               | THI Nominee (Number Eight) Limited  | Director         | 07/08/1998 |          |        | England                |
| 3556105               | THI Nominee (Number Five) Limited   | Director         | 24/08/1998 |          |        | England                |
| 3556240               | THI Nominee (Number Four) Limited   | Director         | 24/08/1998 |          |        | England                |
| 3555858               | THI Nominee (Number Seven) Limited  | Director         | 24/08/1998 |          |        | England                |
| 3555714               | THI Nominee (Number Six) Limited    | Director         | 24/08/1998 |          |        | England                |
| 3556247               | THI Nominee (Number Three) Limited  | Director         | 24/08/1998 |          |        | England                |
| 3555706               | THI Nominee (Number Two) Limited    | Director         | 24/08/1998 |          |        | England                |
| 3500517               | THI Nominee Limited                 | Director         | 24/08/1998 |          |        | England                |
| 3500370               | THI Partner Limited                 | Director         | 24/08/1998 |          |        | England                |
| 3500388               |                                     |                  |            |          |        |                        |