



COMPANIES HOUSE

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

02880822

Company Name in full

THI Plc



F288A018

Date of appointment Day Month Year
19 12 96

†Date of Birth Day Month Year
20 09 49

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

IAN RICHARD

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 PLOMER GREEN LANE

Post town

DOWNLEY

Postcode

HP13 5TN

County / Region

HIGH WYCOMBE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

MOUNT ROW DEVELOPMENTS LTD.

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

Consent signature

[Signature]

Date

27.12.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature: Andy Coles]

Date

30/12/96

** 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.

A. COLES Esq	
THI Plc. 22 GROSVENOR SQUARE	
LONDON W1X 9LE Tel 0171 493 2288	
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



A23 *APW0JS6C* 498
COMPANIES HOUSE 08/01/97

Company Number

02880822

† Directors only.

† Other directorships

TH1 Leisure (Barking & Ragenham) Ltd

TH1 Leisure (Leeds) Ltd

TH1 (Bramborough) Ltd

TH1 Leisure (Barley Heath) Ltd

TH1 Leisure (Luton) Ltd

TH1 Leisure (Fountain Park) Ltd.

Continued Below : -

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 preceded 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.

TH1 Leisure (Hengrove) Ltd

TH1 Developments Ltd

Kinlet Properties Ltd.

Speyhawk Land & Estate PLC.

Speyhawk (Minories) Ltd.

Actionring Ltd

Charco 143 Ltd

Conidefront Ltd

Neal Estates Ltd

Prospect West Management Ltd.

Speyhawk (Omnibus) Ltd

Speyhawk Prospect West Ltd.