

Appointment of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number

Company Name in full **NOW CALLED THORN EMI LIMITED**



*** F 288AE 60 ***

Appointment form

Notes on completion
appear on next page.

	Day	Month	Year		Day	Month	Year
Date of Appointment	19	08	1996	† Date of Birth	05	06	1961
Appointment as director	☒		as secretary	☐			
<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>							
*Style/Title	MR			*Honours etc			
NAME	Forename(s) STEPHEN MARTIN						
	Surname COTTIS						
	Previous Forename(s)			Previous Surname(s)			
Usual residential address	3 HOYLAKES GARDENS						
Post town	RUISLIP			Postcode	HA4 9SJ		
County / Region	MIDDLESEX			Country	ENGLAND		
†Nationality	BRITISH			†Business occupation	CHARTERED MANAGEMENT ACCOUNTANT		
†Other directorships (additional space next page)	None						

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

Consent signature

Date

A serving director, secretary, etc must sign the form below.

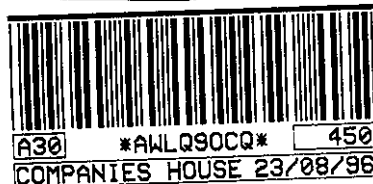
Signed

Date

MAWLAW SECRETARIES LTD
(* as director/secretary/administrator/administrative receiver/receiver manager/receiver)

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel 0171 782 8838	
DX number	DX exchange

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.



A30 *AWLQ90CQ* 450
COMPANIES HOUSE 23/08/96

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number 3158105

†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 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.