

288a

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

Company Number 3178099

Company Name in full THORN Finance plc



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 11 06 96

† Date of birth
 Day Month Year
 22 09 61

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

*Honours etc

Forename(s)

Brad

Surname

SOLLER

Previous

Forename(s)

Previous

Surname

Usual residential address

19 Brookland Hill

Post town

London

Postcode

NW11 6DYU

County / Region

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

None

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

Consent Signature

Date

17/6/96

A director, secretary etc must sign the form below.

Signed

Date

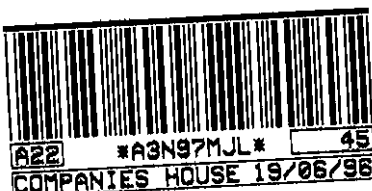
17/6/96

* Voluntary details.

† Directors only.

** 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.



A22 *A3N97MJL* 45
 COMPANIES HOUSE 19/06/98

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Melanie Cox
Assistant Company Secretary
THORN EMI plc
4 Tenterden Street
Hanover Square
London W1A 2AY

When you have completed and signed the form please send it to
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**

3178099

†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.