



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X52D38UM

Company Name: **THORN LIMITED**

Company Number: **03182775**

Received for filing in Electronic Format on the: **08/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/04/2009**

Name: **DAVID MALCOLM THOMSON**

Consented to Act: **YES**

Usual Residential Address: **60 BROOKMANS AVENUE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7QQ**

Date of Birth: **10/05/1961**

Nationality: **BRITISH**

Occupation: **PARTNER**

Other Directorships:

3557633 **CALCULUS CAPITAL LIMITED**

5965887 **CARMELITE CAPITAL LIMITED**

5965858 **PENSION HOLDING COMPANY (UK) 1 LIMITED**

5706555 **PENSION HOLDING COMPANY (UK) 2 LIMITED**

05706720 PENSION HOLDING COMPANY (UK) 3 LIMITED
3561304 PENSION INSURANCE CORPORATION LIMITED
4068674 RENTAL HOLDING COMPANY LIMITED
4039627 SCANDINAVIAN CONSUMER TECHNOLOGY HOLDINGS PLC
67307 SCANDINAVIAN CONSUMER TECHNOLOGY LIMITED
4066731 TELENT LIMITED
4355190 THRESHER WINES ACQUISITIONS LIMITED
3976076 THRESHER WINES GROUP LIMITED
THRESHER WINES HOLDINGS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

Authenticated: **Yes (E/W)**