



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3182775

Company Name in full Thorn Limited

288a

APPOINTMENT of director or secretary

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

Date of
appointment

Day Month Year

0 6 0 9 2 0 0 0

†Date of
Birth

Day Month Year

2 4 0 6 1 9 5 8

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Mark Lee

Surname

Simpson

Previous
Forename(s)

Previous
Surname

Usual residential
address

Old School House

37 Germain Street

Post town

Chesham

Postcode

HP5 1LW

County / Region

Bucks

Country

† Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

18.9.00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

W. Blakely
For and on behalf of
TJG Secretaries Limited

Date

12.9.00

(**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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Tel: 0207 300 7000
Ref: DJF/CAK



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**3182775**

† Directors only.

† Other directorships

Current Directorships for Mark Lee Simpson**Aldersgate Capital Limited****Angel Street Holdings plc****Carmelite Acquisitions Limited****Carmelite Capital II Limited****Carmelite Capital Limited****Carmelite Holdings II Limited****Carmelite Holdings III Plc****Criterion Asset Management Holdings Limited****Criterion Asset Management Limited****Dome Europe Holdings plc****Draught Limited****Grand Utilities Capital Limited****Grand Utilities Holdings Plc****Interactive Hotel Services Holdings Plc****Interactive Hotel Services Limited****Le Grand Cap Limited****Meridian Capital Holdings plc****Meridian Capital Limited****Mount Street Capital Limited****Newgate Capital Limited****Newgate Holdings Limited****Phoenix Inns Limited****Rental Holding Company Limited****Scandinavian Consumer Technology Holdings Plc****Scandinavian Consumer Technology Limited****Seacoal Capital Limited****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.

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Seacoal Holdings Limited**Servus (Steps) Limited****Servus Holdings Limited****Silk Street Capital Limited****Stewart Street Capital Limited****Thame Finance plc****The Grand Pub Company Limited****The Unique Pub Company PLC****Tudor Street Acquisitions Plc****Tudor Street Capital Limited****Tudor Street Holdings Limited****Wizard Inns Holdings Limited****Wizard Inns Limited****Yachtowner Limited****NOTES**

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- dormant
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- another wholly owned subsidiary of the same parent company.

Past Directorships for Mark Lee Simpson**Home Technology Finance Limited (22-Jun-2000)****Inn Partnership Limited (26-Jun-2000)****Tudor Street Acquisitions Plc (20-Jun-2000)**