



BLUEPRINT
Company Secretary

288a

Appointment of director or secretary

Company Number

3182775

Company Name in full

Thorn plc



* F 2 8 8 A C 5 0 *

Date of

Day	Month	Year
26	04	96

† Date of birth

Day	Month	Year
11	02	57

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)

Steven

Surname

MARSHALL

Previous Forename(s)

Previous Surname

Usual residential address

29 Mayfield Gardens

Post town

Staines

Postcode

TW18 3LG

County / Region

Middlesex

Country

England

† Nationality

British

† Business occupation

Chartered Management Accountant

† Other directorships

See continuation sheet

Consent Signature

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

* Voluntary details.

† Directors only.

Signed

Date

2/5/96

A director, secretary etc must sign the form below.

Date

2/5/96.

(** 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.



A39 *ALLR9L9A* 86
COMPANIES HOUSE 04/05/96

Ms M R Cox
THORN EMI plc
4 Tenterden Street
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**



Individual Profile

S. MARSHALL

Current Directorships

Company Name	Title	Date of Appointment
Thorn Finance plc		26 Mar 1996
Thorn International Holdings Limited		14 Mar 1996
Thorn plc		26 Apr 1996
THORN UK Limited		26 Mar 1996

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Anglo Espanola de Distribucion AED SA		30 Sep 1993	07 Jun 1995
Cinzano SA		01 Jan 1901	07 Jun 1995
Francesco Cinzano & Cia SpA		28 Feb 1995	07 Jun 1995
Grand Metropolitan Finance Public Limited		20 Feb 1991	01 Dec 1993
International Distillers and Vintners Europe Limited		01 Jan 1994	07 Jun 1995