

288a

Please complete in typescript,
or in bold black capitals.

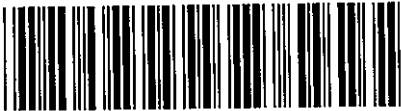
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3295929

Company Name in full

THORN LIGHTING OVERSEAS LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
18	12	96

†Date of Birth

Day	Month	Year
02	03	54

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

Notes on completion
appear on reverse

Forename(s)

MALCOLM MURRAY

Surname

ROBERTSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

MARDALE, 85 HARMER GREEN LANE, DIGSWELL

Post town

WELWYN

Postcode

AL6 0BR

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

20th Jan 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29th Jan 97

** 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

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

ERNST & YOUNG (C F CHARGE), ROLLS HOUSE, 7 ROLLS BUILDINGS

FETTER LANE, LONDON

EC4A 1NH

Tel 0171 928 2000 Ref:ES/CFC

DX number

DX exchange



A10 *A6S88T3K* 67
COMPANIES HOUSE 10/02/97

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
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

3295929

† Directors only.

† Other directorships

See attached list

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.

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THORN LIGHTING OVERSEAS LIMITED

3295929

Director / Directorships**Date Resigned****ROBERTSON, MALCOLM MURRAY**

THORN LIGHTING AB

THORN LIGHTING ASIA (BVI) LIMITED

THORN LIGHTING INTERNATIONAL LIMITED

THORN LIGHTING LIMITED

THORN LIGHTING OY

TLG JARNKONST AB

TLG PLC

TLG SUPPLEMENTAL PENSION TRUSTEES LIMITED