



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3295929

Company Name in full THORN LIGHTING OVERSEAS LIMITED

APPOINTMENT of director or secretary

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

288a

Appointment form

Notes on completion
appear on reverse.

Date of appointment

| Day | Month | Year | Day | Month | Year | | | | | | | | | | | |
|-----|-------|------|-----|-------|------|---|---|----------------|---|---|---|---|---|---|---|---|
| 1 | 7 | 0 | 4 | 2 | 0 | 0 | 0 | †Date of Birth | 2 | 0 | 0 | 8 | 1 | 9 | 3 | 6 |

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

Dipl. Ing

Forename(s)

Jurg

Surname

Zumtobel

Previous Forename(s)

Previous Surname

Usual residential address

Boedelestrasse 8

Post town

A-6850 Dornbirn

Postcode

County / Region

Country

Austria

† Nationality

Austrian

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5.5.2000

A director, secretary etc must sign the form below.

Signed

Date

5.5.2000

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

Helen Thomas
Elstree Way
Borehamwood
Herts WD6 1HZ

Tel no: 020 8967 6205

* 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



A12 COMPANIES HOUSE 09/05/00

code

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**3295929**

† Directors only.

† Other directorships

Current Directorships for Jurg Zumtobel**Conlux Pty Ltd****International Lights****Multilux Pty Ltd****Staff Iberica SA****Taxiflug Gesellschaft mbH****TRIDONIC-Bauelemente GmbH****Zumtobel Aktiengesellschaft****Zumtobel Holding Gesellschaft mbH****Zumtobel Staff (Australia) Pty Ltd****Zumtobel Staff AG****Zumtobel Staff Americas Inc****Zumtobel Staff electronic GmbH****Zumtobel Staff GmbH****Zumtobel Staff GmbH & Co KG****Zumtobel Staff Lighting Inc****Zumtobel Staff Lighting Limited****Zumtobel Staff Österreich Vertriebs-GmbH****Zumtobel TRUST Gesellschaft mbH****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.