



BLUEPRINT
Company Secretary

288a

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 5 0 *

Date of appointment Day Month Year
02 12 98

† Date of birth Day Month Year

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) Michael Alan

Surname Woodcock

Previous Forename(s)

Previous Surname

Usual residential address 96 Marlborough

Walton Street

Post town

Postcode SW3 2JY

County / Region London

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

4-12-98

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

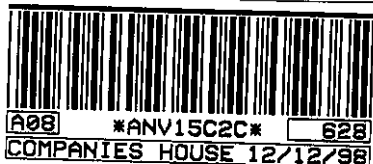
A director, secretary etc must sign the form below.

Date

4-12-98

(*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.



A08 *ANV15C2C* 628
COMPANIES HOUSE 12/12/98

HELEN THOMAS
Elstree Way

Borehamwood
Herts.WD6 1HZ

0181-967 6205

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**