



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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



F288A018

Date of appointment Day Month Year
31 01 1997

Date of Birth Day Month Year
12 11 1941

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT DONALDSON HAMISH

Surname

BRYCE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"TREAN" THE AVENUE

Post town

RAOLETT

Postcode

WD7 709

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE
OFFICER

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

X

[Signature]

X

Date

5-2-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

** Please delete as appropriate

(**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.

NIGEL BLYTHE-TINKER

ELSTREE WAY, BOLEHAMWOOD, HERTS WD6 1HZ

Tel 0181-967 6236

DX number

DX exchange



A21 *A6B69T10* 564
COMPANIES HOUSE 08/02/97

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

Robert Donaldson Hamish Bryce

Personal DetailsHome Address

"Trean"
The Avenue
Radlett
Herts WD7 7DG

Business Address

TLG plc
Elstree Way
Borehamwood
Herts WD6 1HZ

Telephone

Business 0181-905 1313

Honours

Nationality British
Occupation Chief Executive Officer
Date of Birth 12/11/1941

SalaryFormer NamesDate of Change

None

Directorships

Current	Company Name	Appointment	Title
	Henderson Strata Investment plc	16/09/1993	Director
	THORN LIGHTING PTY LIMITED	06/09/1993	Director
	THORN EUROPHANE	10/09/1993	Director
	THORN LIGHTING (HONG KONG) LIMITED	03/02/1994	Director
	London First	22/01/1996	Non Executive Director
	THORN LIGHTING MANUFACTURING INDUSTRIES SDN BHD	02/05/1991	Director
	THORN LIGHTING (N.Z.) LIMITED	31/08/1993	Director
	THORN LIGHTING (SINGAPORE) PTE	31/08/1993	Director
	THORN LIGHTING (BVI) LIMITED	31/08/1993	Director
	TLG plc	31/08/1993	Executive Chairman
	THORN LIGHTING INTERNATIONAL LIMITED	01/09/1993	Director
	THORN LIGHTING LIMITED	01/04/1986	Director

SecretaryshipsCurrent Company NameAppointment

None