

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3333043

Company Name in full

PENHALIGON'S & JEAVONS INVESTMENT CO LTD

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	8	1 0 2 0 0 2	2 7 1 0 1 9 7 2			

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Troy

Surname

Thacker

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1118 Church Street - 1

Post town

San Francisco

Postcode

County / Region

CA 94114

Country

United States of
America

† Nationality

American

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

23/1/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/1/03

(**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.

Deloitte & Touche	
1 Woodborough Road	
Nottingham NG1 3FG	
TEL: 0115 950 0511	
DX number	REF: CS2N

When you have completed and signed the form please send it to the
Registrar of Companies at:

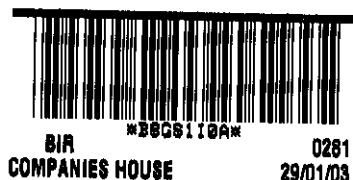
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh





*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3333043

Company Name in full

PENHALIGON'S & JEAVONS INVESTMENT CO LTD

Name

Troy Thacker

List of other directorships Schedule to form 288a

Company Name	Resignation
CRADLE PENHALIGON'S LIMITED	