



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

3779660

Company Name in full

WARFRAME LIMITED

Date of  
appointment

Day Month Year  
0 8 1 2 1 9 9 9

†Date of  
Birth

Day Month Year  
2 9 0 3 1 9 3 6

**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)

MARGARET ROSE

Surname

THORNTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

27 MILLFIELD STREET, WOODVILLE

Post town

SWADLINCOTE

Postcode

DE11 7DB

County / Region

DERBYSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SUREPHARM SERVICES LIMITED

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

Consent signature

*M R Thornton*

Date

08.12.99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

08.12.99

(\*\*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.

KPMG, AQUIS COURT, 31 FISHPOOL STREET

ST ALBANS, HERTFORDSHIRE AL3 4RF

Tel

01727 733104

DX number

6132

DX exchange

ST ALBANS



AZ6 \*MAXUDEN1H\* 0832  
COMPANIES HOUSE 11/01/00

Form revised July 1998

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

3779660

† Directors only.

† Other directorships

SUREPHARM PROPERTIES LIMITED

BRETBY CONSORTIUM LIMITED

**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.