

Companies House

for the record

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))

CHWP000	Company Number	3937288
Coi	mpany Name in full	Thought IT Limited
	5	Day Month Year Day Month Year
	Date of appointment	01042006 Date of 22091950
. • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	ROBERT HENRY
	Surname	FRETTON
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	35 MEADOW WALK, PENN,
the beneficiary of a Confidentiality Order granted under the	Post town	HIGH WYCOMBE Postcode AP10 8DG
provisions of section 723B of the	County / Region	BUCKS Country UK
Companies Act 1985	[†] Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		NONE
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 04/10/2006
		A director, secretary etc must sign the form below.
		Wasar Date 04/16/2006
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
contact you if there is a query on the form. The contact information that you		
give will be visible	e to searchers of the	Tel
		DX number DX exchange When you have completed and signed the form please send it to the
A36		Registrar of Companies at:
COMPANIES HOU	8E 12/10/2006	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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

ŧ	Company Number	
Directors only.	[†] Other directorships	

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.