

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

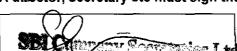
4102197

Company Name in full		THING-E LTD		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	2 5 1 0 2 0 0 2	† Date of Birth	
Notes on completion appear on next page.		as secretary X		propriate box. If appointment is ecretary mark both boxes.
	NAME * Style / Title	*	Honours etc	
	Forename(s)			
	Surname	SBI COMPANY SECRETARIES LTD		
Previous forename(s) Usual residential address		Previous surname(s)		
		6A STATION ROAD		
	Post town	LONGFIELD	Postcode	DA3 7QD
County / Region † Nationality † Other directorships (additional space next page)		KENT	Country	
			† Business occupation	
		I consent to act as ** director / secretary of the above named company		
	Consent signature	SBI CONTINUE	Date	25.10.02
* Voluntary details. † Directors only.		A director, secretary etc must	sign the form bel	low.
** Please delete as annionriate				1

** Please delete as appropriate

Signed

or



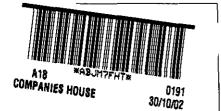
Date

25.10.05

(**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.

FLOWER ELLISON LTD, 6A STATION ROAD, LONGFIELD, KENT, DA3 7QD Tel 01474 709 700 DX number DX exchange



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	4102197
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.

