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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4374605

Company Name in full THRIFTBRIDGE LIMITED

Date of appointment Day Month Year 2 2 0 5 2 0 0 2 †Date of Birth Day Month Year 1 1 0 5 1 9 6 2

### Appointment form

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

Notes on completion  
appear on reverse.

NAME \*Style / Title MR \*Honours etc

Forename(s) THOMAS JAMES BUCHAN

Surname SCOTT

Previous Forename(s) Previous Surname(s)

Usual residential address 35 TENNYSON ROAD

Post town HARPENDEN Postcode AL5 4BD

County / Region HERTFORDSHIRE Country UK

†Nationality BRITISH †Business occupation CHIEF OPERATING OFFICER

†Other directorships (additional space overleaf)

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

A director / secretary etc must sign the form below.

Signed Date 21/5/02  
Date 22/5/02

(\*\* 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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London lon-1/826889/1  
EC1A 4JJ  
D2585/01030 Tel 020 7600 1000  
DX number DX: 606 DX exchange LONDON

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

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 DX 235 Edinburgh



LD6 \*LCACR39U\* 0324  
COMPANIES HOUSE 31/05/02  
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**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.

**THOMAS JAMES BUCHAN SCOTT'S DIRECTORSHIPS**

**Re Company: 4374665**

Duke Street Capital Debt Management Limited

Duke Street Capital III Limited

Duke Street Capital IV Limited

Duke Street Capital Limited

Duke Street Capital Management Services Limited

Duke Street Capital V Limited

Duke Street Capital VI Limited

Duke Street Capital Pension Trustees

Xansa Employee Trust Company Limited

Duke Street Capital Leisure Investments Limited