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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  
0 6 1 0 1 9 4 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NICHOLAS JAMES

Surname

IRENS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WHITEGATES FARM  
GRANTS LANE

Post town

OXTED

Postcode

RH8 0RQ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

See attachments

**Consent signature**

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

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

*[Signature]*

Date 21/5/02

A director, secretary etc must sign the form below.

**Signed**

CLIFFORD CHANCE SECRETARIES LTD  
*[Signature]*

Date 22/5/02

Authorised Signatory

(\*\* 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-1/826900/1

EC1A 4JJ

D2585/01030/SZA

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  
COMPANIES HOUSE

0325  
31/05/02

**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.

**NICHOLAS JAMES IRENS' DIRECTORSHIPS**

**Re Company: 4374605**

Urbium Bars Plc

Merlin Entertainments Group Limited

Megabowl Group Limited

SFI Group PLC

First Leisure Holdings Limited

Northgate Information Solutions PLC

Business in Sport and Leisure Limited

JDH Holdings Limited

Ministry of Sound Holdings Limited

Ministry of Sound Radio (East Midlands) Limited

Urbium PLC

Leisure & Media VCT PLC

Nimbus Holdings Limited

Houghton Holdings Limited