

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| ог III рою ріаск саріtais. | | of particulars (use Form | n 288c)) | o, or onange | • | |
|--|---|---|-----------------|----------------|--|--|
| CHFP025 | | or particulars (use r orn | 17 2000)) | | | |
| | | 04636565 | | | | |
| | | AORANGE LIMITED | | | | |
| | | Day Month Year | | Da | y Month Year | |
| | Date of appointment | | | Da ate of 3 | 0 0 1 1 9 4 4 | |
| Appointment / | Appointment as director | x as secret | 1211// | | propriate box. If appointment secretary mark both boxes. | |
| N | AME *Style / Title | MR | *Honou | ırs etc | | |
| Notes on completion appear on reverse. | Forename(s) | CHRISTOPHER JOHN | | | | |
| | Surname | THORNTON | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | |
| tt Tick this box if the address shown is a service address for | Usual residential address # | ECCLESBOURNE HALL, IDRIDGEHAY, | | | | |
| the beneficiary of a Confidentiality Order granted under the | Post town | BELPER | | Postcode | DE56 2SB | |
| provisions of section 723B of the Companies Act 1985 | County / Region | DERBYSHIRE | | Country | ENGLAND | |
| oumpaines not 1000 | † Nationality | BRITISH † Business occupation DIRECTOR | | | IRECTOR | |
| (ad | † Other directorships | | | | | |
| (ac | Iditional space overleaf) | consent to act as ** di | irector / secre | etary of the | above named company | |
| * Voluntary details. † Directors only. **Delete as appropriate | | X V.KI | | Date | × 29 11/05 | |
| | | A director, secretary etc must sign the form below. | | | | |
| | Signed | x aliai Mar | móz | Date | 29 lulos. | |
| • | | (** a director / secretary / 3000030000X / 3000003000X) 00000000(/) 00000000000000000000000 | | | | |
| | to give any contact | Flint Bishop & Barnett | | | | |
| do, it will help C contact you if the | cox opposite but if you companies House to re is a query on the | St Michaels Court, St Michaels Lane, Derby, DE1 3HQ | | | | |
| | information that you | RO/AORANGE/288A Tel 01332 340211 DX number 729320 DX exchange Midland | | | | |
| COMPANIES HOUSE 14/01/2000 | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CE14 3UZ DX 33050 Cardiff | | | | |

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

| 1項目 | 1页目 | 1页

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10/12/2005

| | Company Number | 04636565 | • |
|-------------------|-----------------------|--|--|
| † Directors only. | † Other directorships | | |
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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.