

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 4846209

Company Name in full Mayfair Capital Investment Management Limited

Date of appointment Day Month Year 3 0 0 7 2 0 0 3 † Date of Birth Day Month Year 1 6 0 7 1 9 5 9

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

James Anthony

Surname

Thornton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Barley Hill House

Post town

Nuffield

Postcode

RG9 5TG

County / Region

Oxfordshire

Country

England

†Nationality

British

†Business occupation

Property Fund Manager

†Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

J.A. Oram

Date

30/7/03

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

York Place Company Services Limited

Date

30/07/2003

(**a director / secretary / administrator / administrative receiver / executive director / executive manager / executive officer)

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



AD1
COMPANIES HOUSE

0582
13/08/03

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE

LEEDS LS1 2DS

TEL: 0113 242 0222

DX number FAX: 0113 242 5904

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**

Company Number

4846209

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

Mayfair Capital Investment Management Limited

4846209

Director

Mr James Anthony Thornton

Brogden Thornton Associates Limited
Globe Land And Property Limited
Hawke House (Sunbury) Limited
Mayfair Capital Partners Limited
Mayfair General Partner (Capital Growth) Limited
Mayfair General Partner (East Anglian Property Fund) Limited
Mayfair General Partner (Income) Limited
Natpark Limited
Rupert House School
Victona Limited