

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 059 12563 Company Name in full THINKHOOD LIMITED Day Month Day Month Year Year Date of † Date of ιO 01016 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MISS *Honours etc Notes on completion appear on reverse. Forename(s) DE BORAH ELAINE Surname KING Previous Previous Forename(s) Surname(s) Usual residential †† Tick this box if the ERMIN STREET, STRATTON ST MARGARE address shown is a address tt service address for the beneficiary of a Post town Postcode Swingson SN3 HNH. Confidentiality Order granted under the provisions of section Country UK County / Region WILTS 723B of the Companies Act 1985 BRITISH. † Business occupation ACCOUNTS MANAGER † Nationality † Other directorships (additional space overleaf) er / secretary of the above named company consent to act as 18/10/2006. Consent signature ⋊Date Voluntary details. † Directors only.
Delete as appropriate A director, secretar etc must sign the form below. 18-10-06 Signed Date (a director / secretary / administrator / administrative_receiver / receiver manager / receiver) You do not have to give any contact JORDANS LIMITED 21 ST THOMAS STREET

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you "I he visible to searchers of the

A15 **HOW COMPANIES HOUSE 27/10/2006

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

BS1 6JS.

for companies registered in Scotland

BRISTOL

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange R.O.

Tel 0117 923 0600

3)79 73 JHL

DX 235 Edinburgh

	Company Number	ì
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.