

AMENDED

288a

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number 06259525

Company Name in full Thor Photomedicine Limited

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

**Appointment form**

Notes on completion  
appear on reverse.

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

Forename(s) James

Surname Carroll

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address Caer Sidhe, Chiltern Road

Post town Amersham Postcode HP6 5PH

County / Region Buckinghamshire Country United Kingdom

†Nationality British †Business occupation CEO

†Other directorships (additional space overleaf)

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

Consent Signature Date 31 / 7 / 2020

\* Voluntary Details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 31 / 7 / 2020

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact 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 give will be visible to searchers of the public record.

David Lindon & Co - Avaland House, 110 London Road, Hemel Hempstead, Hertfordshire  
HP3 9SD Tel 01442251553  
DX number DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF**  
For companies registered in Scotland  
**DX 235 Edinburgh**  
**or LP - 4 Edinburgh 2**



SPE 01/08/2020 #17  
COMPANIES HOUSE

SATURDAY

**Company Number** 06259525

†Directors only.

†Other directorships

THOR INTERNATIONAL LTD

FIBRE OPTIC ENGINEERING LTD

#### 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 surnames 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