

288a (ef)

Appointment of a Director or Secretary



Company Name: THATCHERS HOLDINGS LIMITED

Company Number: 06666091

Received for filing in Electronic Format on the: 10/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: MR JOHN THATCHER

Consented to Act: YES

Usual Residential Address: MYRTLE FARM STATION ROAD

SANDFORD WINSCOMBE

AVON

UNITED KINGDOM

BS25 5RA

Date of Birth: 06/04/1943 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

550634 THATCHERS CIDER CO LTD

Authorisation

Authoriser Designation: director Date Authorised: 10/10/2008 Authenticated: Yes (E/W)