

Company Secretary

APPOINTMENT of director or secretary

288a

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

Please complete in typescript, or in bold black capitals.

ir in bold black capitals	5.			J	7					//			
CHFP055	Compa	ny Number	70049										
Co	mpany l	lame in full	Thomo	org No.	32 Lir	nited							
		Day Marth Van											
		Date of appointment	Day 3 1	Month 1 0	2 0	Year	†Date	of	Day 0 7	Month 0 2	1	Year 9 ₁ 5	
Appointment form Notes on completion appear on reverse.	Appointment as director					,				propriate box. If appointment secretary mark both boxes.			
			Ms *Hono				onour	ours etc					
		Susan	Louise	e									
		Jenner											
	Previous Forename(s)												
		Previous Surname											
Usual residential address			Flat 3										
	17 Gowan Avenue												
		Dook tour	Fulham						- CM	/6 6RH			
Post town County / Region † Nationality		London				=	ountry						
		British							===				
† Other directorships (additional space overleaf)			(See co	ntinuat	igh sh			uon į					
			I consent to access ** director / secretary of the above named company										
	Consen	: Signature		UJU.	W/	m	(Da	te 3	lil	0.0	70
Voluntary details, Directors only. Please delete as appropri	ate.	Signed		人	/ \{	etc must s	3		Da	Ĺ	·		<i>S</i>
Please give the name telephone number a DX number and Extreme the person Companicontact if there is an	nd, if availa xchange of ies House s	ible,	Sue Jen First Flo 180 War London Tel: 020	ner or, The dour Str W1A 4Y 7437 97	Quadra eet 'G 87								
]			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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

SCT

COMPANIES HOUSE

SDE7MVDK

0075

06/11/00

C	Company Number	70049	
Directors only.	† Other directorships	Current Directorships for Ms Susan Louise Jenr	ner
		Butterworth (Europe) Limited	
		Jenesis Limited	
		R.R. Bowker (UK) Limited	
OTES			
ne director or secre cottish firm, show	ames, NOT INITIALS, If etary is a corporation or the name on surname or principal office on the		
	names or surname(s)		
xcept: - for a married	woman, the name by s known before marriage		
need not be g	iven. used since the age of 18		
	l known by a title may ad of or in addition to		
ne forenames and ot give the name l vas known before	surname and need by which that person he or she adopted the		
tle or succeeded t	o n.		
Other directors Give the name of	•		
incorporated in Gr person concerned	eat Britain of which the is a director or has been a e in the past five years.		
or at all times duri	a company which either is, ng the past five years when		
- dormant	ned was a director, was		
the company ma	king the return, or wned subsidiary of the		
same parent comp	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		