



OYEZ

Km6



SCT \*SLT85GHG\* 506  
COMPANIES HOUSE 20/05/99

COMPANIES HOUSE 10/05/99  
SCT \*SK2XNEX9\* 115  
COMPANIES HOUSE 25/03/99

Date of appointment

Day Month Year

08 11 99

†Date of birth

Day Month Year

Appointment as director ☐

as secretary ☒

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

### Appointment Form

Notes on completion  
appear on reverse.

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

SIMON JOHN

Surname

THORNE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

WALNUT COTTAGE, ENGLEMER PARK

Post town

KINGS RIDE ASCOT

Postcode

SL5 8AE

County/Region

BERKSHIRE

Country

ENGLAND

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

‡ Please delete  
as appropriate.

Consent signature

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

Date

08.11.99

A director, secretary etc must sign the form below

Signed

Date

24/2/99

(† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

SARAH GRAHAME

21, EASTHAMPTSTEAD ROAD, BRACKNELL

BERKSHIRE Tel 01344 380500

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, CF4 3UZ  
for companies registered in England and Wales DX 33060 Cardi  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburg  
[P.T.C.]