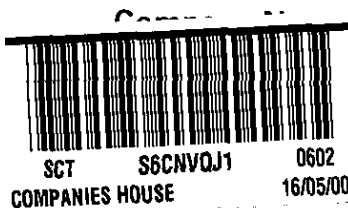


**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 150546

SCT S6CNVQJ1  
COMPANIES HOUSE0602  
16/05/00**Form**Notes on completion  
appear on reverse.

Date of appointment

Day Month Year

29 07 99

† Date of Birth

Day Month Year

19 01 46

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)

Marshall Owen

Surname

Thomas

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Rushmore, Clevedon Lane

Post town

Clapton in Gordano

Postcode

BS20 7RH

County / Region

Bristol

Country

UK

† Nationality

British

† Business occupation

† Other directorships  
(additional space overleaf)

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

**Consent signature**

Date

29 July 1999

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

Date

29 July 1999

(†† 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.

Osborne Clarke ref: DZS

30 Queen Charlotte, Bristol,

BS99 7QQ

Tel 0117 9843 577

DX number 7818

DX exchange Bristol

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

†Directors only.

†Other directorships


#### 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 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.