



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

178699

Company Name in full

THIMS LTD.


 SCT *SYBIMZ04* 222
 COMPANIES HOUSE 11/09/97

Date of appointment

Day Month Year

10 09 97

†Date of Birth

Day Month Year

30 10 53

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

Ms

*Honours etc

Forename(s)

MARILYN DOWNIE

Surname

WAKEFIELD

Previous
Forename(s)Previous
Surname(s)

ORYDEN

Usual residential
address

4 BUGHTLIN Gdns

Post town

EDINBURGH

Postcode

EH12 8XB

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Marilyn Wakefield

Date

10-9-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Marilyn Wakefield

Date

10-9-97

** Please delete as appropriate

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.

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

MARILYN WAKEFIELD

BUTLERFIELD FARM ESTATE BONNYRIGG

EH19 3JQ.

Tel 01875 822222

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 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 and 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.