

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000	•	of particulars (use Form 288c))
	Company Number	3592356
Company Name in full		THE ARROW SMILLS CO LTD
	Date of appointment	Day Month Year
_ * *	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	ALISON MARGARET
	Surname	THORBURN
	Previous [Forename(s) [Previous Surname(s)
Usual residentia addres		MULBERRY COTTAGE, 49 GOLDEN BALL LANE
	Post town	MAIDENHEAD Postcode SLb bNH
County / Region †Nationality †Other directorships (additional space overleaf)		BERICSTHE Country ENGLAND
		BEATISH †Business occupation
		I consent to act as ** director / secretary of the above named company
*Malaratama data lla	Consent signature	Truston Date 1 Aug 1999
* Voluntary details.† Directors only.**Delete as appropriate	e .	A director, secretary etc must sign the form below.
	Signed	Date Aug 1909 (**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.		4, Enterprise Court Downmill Road Bracknell Berkshire RG12 1QS e-mail: paul@wagstaffs.co.uk
		Telephone: 01344 860560 Fax: 01344 302122

Telephone: 01344 860560

COMPANIES HOUSE 15/02/01 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 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(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 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.