



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4095121

Company Name in full

THE ABBEY SPRINGS MANAGEMENT
Company Limited

Date of
appointment

Day Month Year
3 11 0 3 2 0 0 3

Date of
Birth

Day Month Year
1 4 0 7 1 9 4 6

Appointment
form

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

Notes on completion
appear on reverse.

Forename(s)

KEITH WILLIAM

Surname

THORNTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 ABBEY SPRINGS

Post town

DARLINGTON

Postcode

DL3 9ST

County / Region

DURHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

31.3.3.

Voluntary details.

*Directors only.

*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/3/03

(*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.

CPM NORTHMAN CPM House Widdowgate
BUSINESS PARK Widdowgate AVENUE NORTHMAN
008 3FT Tel 01606 723 447
DX number 711583 DX exchange WOSA WORTHMAN

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

TI



A35
COMPANIES HOUSE

0272
23/04/03

Company Number

tors only.

† Other directorships

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S

he full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line
gistered or principal office on the usual residential line.

revious forenames or surname(s) except:

married woman, the name by which she was known before marriage need not be given.

ames not used since the age of 18 or for at least 20 years

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
y which that person was known before he or she adopted the title or succeeded to it.

directorships.

ie name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at
ie in the past five years.

y exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
ant

ent company which wholly owned the company making the return, or

er wholly owned subsidiary of the same parent company.