



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

06407922

Company Name in full

ARROW INDUSTRIAL HOLDINGS LIMITED

Date of
appointment

Day Month Year
2 0 2 2 0 8

† Date of
Birth

Day Month Year
1 3 1 0 1 9 6 4

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)

MARK EDWARD

Surname

THISTLETHWAYTE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FAIRFIELD HOUSE, EAST STREET, HAMBLEDON

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

WATERLOOVILLE

Postcode

PO7 4RY

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

INVESTMENT MANAGER

† Other directorships
(additional space overleaf)

BUCKLAND DEVELOPMENT LIMITED;

Consent signature

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

Date 20 February 2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 20 February 2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Farrer & Co LLP
66 Lincolns Inn Fields
London
WC2A 3LH

Tel +44 (0)20 7242 2022

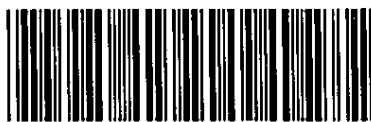
DX number 32

DX exchange Chancery Lane

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
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A57

AFQ15Y6P

20/03/2008

285

COMPANIES HOUSE

Company Number 06407922

† Directors only

† Other directorships

LCF EDMOND DE ROTHSCHILD SECURITIES LIMITED;

SOUTHWICK AND ROCHE COURT ESTATES COMPANY (THE); AND

BUCKLAND CAPITAL PARTNERS LIMITED

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