



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5808394

Company Name in full

THOMAS WINTER ASSOCIATES LIMITED

Date of appointment

Day Month Year
08 05 2006

† Date of Birth

Day Month Year
31 01 1961

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

EDWARD

Surname

THOMAS

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

31 STONE CLOSE, WINTERSLOW

Post town

SALISBURY

Postcode

SP5 1TN

County / Region

WILTSHIRE

Country

U.K.

† Nationality

BRITISH

† Business occupation

GRAPHIC DESIGNER

† Other directorships (additional space overleaf)

NONE

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

Consent signature

E. Thomas

Date

8th May 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ABW For & on behalf of Reddings Company Secretary Limited

Date

8th May 2006

(** 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.

REDDINGS
 COMPANY LAW CONSULTANCY
 DX number "Applegarth"
 Oakridge Lane
 Sidcot, Winscombe
 North Somerset BS25 1JZ
 Tel: 01934 844156 Fax: 01934 844156

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, 25 Abchurch Lane, London, EC4A 3DF
 for companies registered in Scotland DX 235 Edinburgh

A12 MAEF23FM6* 360
 COMPANIES HOUSE 22/05/2006

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.