

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

136509

EDWARD O'BRIEN LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year  
0 9 0 7 2 0 0 1

† Date of  
Birth

Day Month Year  
0 1 0 4 1 9 6 6

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

MICHAEL JOHN

HANCOX

Previous  
surname(s)

Lilac Cottage, The Bowery, Deeside Lane

Chester

Postcode CH1 6BP

Country England

British

† Business  
occupation

Finance Director

See attached schedule

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

**Consent signature**

Date 13/12/2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date 13/12/2001

(\*\*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.

M. H. A. WILLIS, C/o ARGOS LTD, 489-499 AVEBURY

BOULEVARD, MILTON KEYNES, MK9 2NW

Tel

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**



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**Company Number**

136509

**Company Name in full**

EDWARD O'BRIEN LIMITED

**Name**

MICHAEL JOHN HANCOX

## List of other directorships Schedule to form 288a

Company Name	Resignation
GUS Home Shopping Limited	
GUS Merchandise Corporation Limited	
INNOVATIONS (MAIL ORDER) LIMITED	
INNOVATIONS GROUP LIMITED	
KAY & CO. LIMITED	
London Herb & Spice Co Limited	30/06/2000
Melrose's Limited	30/06/2000
Premier Brands Limited	30/06/2000
Premier Brands UK Limited	30/06/2000
Ridgways Limited	30/06/2000