

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

237511

Company Name in full

Arcadia Group Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
25	10	2006	2	1	03

† Date of Birth

☐ as secretary ☒

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Adam Alexander

Surname

Goldman

Previous forename(s)

Previous surname(s)

Usual residential address

4 Jenner Way, Clarendon Park

Post town

Epsom

Postcode

KT19 7LJ

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space next page)

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

Consent signature

A. Cold

Date

25/10/06.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Beckwith

Date

25/10/06.

(**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.

Mrs Michelle Cox, Arcadia Group Ltd, Colegrave House

70 Berners Street, London W1T 3NL

Tel 020 7927 0186

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, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

