

**APPOINTMENT** of Director or Secretary

288a

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

A40 \*APRWTC5W\* 696 COMPANIES HOUSE 15/12/98

		or partiounate (use Form 2000))		
Please complete in typescript, or in bold black capitals.	Company Number	736058		
	Company Name in full	COSTCUTTER TRADING LIMITED		
*F288AC	10* Date of appointm	Day Month Year Day Month Year  18 9 98 † Date of birth 1 2 63		
Appointment Form Notes on completion appear on reverse.	Appointment as director	X 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)	NICHOLAS		
	Surname	IVEL .		
	Previous Forename(s)	Previous Surname(s)		
	Usual residential address	5 TOLL BAR WAY YORK ROAD TADCASTER		
	Post town	TADCASTER Postcode LS24 8JT		
*Voluntary details. †Directors only.	County/Region	NORTH YORKSHIRE Country ENGLAND		
	†Nationality	BRITISH † Business occupation COMPANY DIRECTOR		
‡ Please delete as appropriate.	† Other directorships (additional space overleaf)	SEE OVER		
		I consent to act as director/secretary tof the above named company		
	Consent signature	Date 14.12.98		
Signed		A director, secretary etc must sign the form below  Date 14.12.98		
Diagon give the	name, address, telephone evailable, a DX number and e person Companies House there is any query.	(ta director/secretary/administrator/administrative receiver/receiver manager/receiver)  MISS C A FLEMING COMPANY SOLICITOR		
number, and if a		COSTCUTTER SUPERMARKETS GROUP LIMITED HARVEST MILLS COMMON ROAD DUNNINGTON		
		YORK Y019 5RY Tel 01904 488663		
		DX number N/A DX exchange N/A		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland [P.T.O.

DX 33050 Cardiff

for companies registered in England and Wales

Company Number 736058

† Other directorships COSTCUTTER SUPERMARKETS GROUP LIMITED

COSTCUTTER MARKETING LIMITED

EBOR FOODMARKETS LIMITED

PRIMEX UK LIMITED

STORESTYLE LIMITED

see attached

## 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.

Corporate Promotions and Incentives Limited Costcutter Retail Solutions Limited

## OTHER DIRECTORSHIPS

The Morley Books Co Limited	]	
Greenhead Books Limited	]	
Glyn Summers Limited	j	
Library Services Limited	Ī	
JMLS Limited	j	PAST
Cypher Group Limited	j	
Cypher Group Pension Trustees Ltd	j	