

APPOINTMENT of Director or Secretary

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

Pleas	se cor	nplete	in:
type:	script	, or in	
bold	black	capit	als.

Company Number 736058 TRADING LIMITED COSTCUTTER Company Name in full Day Month Year Day Month Year Date of † Date of birth 63 02 18 01 appointment ৭৪ Please mark the appropriate box. Appointment as director as secretary If appointment is as a director and secretary mark both boxes. **Appointment** Form NAME *Style/Title * Honours etc. MR Notes on completion appear on reverse. Forename(s) NICHOLAS Surname IYEL **Previous** Previous Surname(s) Forename(s) Usual residential address 5TOLL BAR WAY ycrk RODS Postcode 827 Post town S24 TADCASTER County/Region Country NORTH YOUKSHIRE ENCLPASO Voluntary details. †Directors only. COMPANY † Business occupation BRITISH †Nationality DIRECTOR † Other directorships SEE CLEC (additional space overleaf) consent to act as director/secretary tof the above named company ‡ Please delete as appropriate. Consent signature Date 18-9-98 A director, secretary netc must sign the form below Date -10-98 Signed m(‡a director/secretary/administrator/administrative receiver/receiver manager/receiver)

MISS CA

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.



OSTCUTTER, HARVEST 488663 Tel 01904 DX number DX exchange

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MILLS, COMMON

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[P.T.O.

	Company Number	736058	
Directors only.	† Other directorships	COSTCUTTER SUPERMARKETS CROX	
	:	COSTCUTTED MARKETING LTD	
		EBOR FOOD MARKETS LTD	
		PRIMEX UK LTD	
		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.

Other Directorships

The Morley Book Co Limited)	
Greenhead Books Limited)	
Glyn Summers Limited)	Past
Library Services (UK) Limited)	
JMLS Limited)	
Cypher Group Limited)	
Cypher Group Pension Trustees Limited)	