



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

00913809

Company Name in full

NORTH WALES CASH + CARRY LTD

Date of  
appointment

Day Month Year  
21 06 2002

†Date of  
Birth

Day Month Year  
05 02 1944

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN WILLIAM

Surname

GILES

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

8 DURSLEY DRIVE

Post town

CANNOCK

Postcode

WS11 1TN

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*John Giles*

Date

25/6/2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John Giles*

Date

21/6/2002

(\*\*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

A. F. BLAKEMORE AND SON LTD.,  
LONG ACRES INDUSTRIAL ESTATE,  
ROSEHILL, WILLENHALL,  
WEST MIDLANDS, WY613 2JP

DX number

DX exchange



A15  
COMPANIES HOUSE  
COMPANIES HOUSE

0669  
10/07/02  
29/06/02

Form revised July 1998

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

# LIST OF DIRECTORSHIPS

\*\*\*\*\*

J W GILES

\*\*\*\*\*

A F BLAKEMORE AND SON LTD \*\*\*\*

ESC (UK) LTD

CROYLAND CONVENIENCE STORES LTD

GLADE GARLAND LTD

I G MOGFORD & SONS LTD

J W GILES

25.06.02