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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

1062168

Company Name in full

K.G. ORME LIMITED

### Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MARTIN DUDLEY

Surname

BEAUMONT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HAND GREEN HOUSE, HAND GREEN

Post town

TARPORLEY

Postcode

CW6 9SN

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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

Date

10/2/2000

A director, secretary etc must sign the form below.

Signed

Philip A Kew

Date

8/3/2000

(\*\* 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.

Eversheds Solicitors

London Scottish House, 24 Mount Street,  
Manchester, M2 3DB

C: SJ/67358

Tel 0161 832 6666

DX number DX: 14344 DX exchange Manchester-1



A08  
COMPANIES HOUSE

0235  
22/03/00

Laserform International 12/99

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**

**Company Number**

† Directors only.

† Other directorships


**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.

**MARTIN DUDLEY BEAUMONT**

**CURRENT DIRECTORSHIPS**

**Private Companies**

**Company Number**

AML Holdings (UK) Limited	3385016
A1 Discount Food Limited	2827100
Allied Toiletries Limited	1415424
Allsop & Burley (Chemists) Limited	836826
Barlows Funeral Services Limited	539534
Bellcharm Motor Co. Limited	1258930
Ben Lloyd (Funeral Directors) Limited	3496673
Bridgford & Sons Limited	2442482
F.A. Brierley Funeral Services Limited	2431877
Brown Funerals Limited	1884301
Browns Simplicity Funerals (Lancashire) Limited	1744026
Business Routes Limited	2726451
Comfort World Limited	2827069
Concorde Contract Services Limited	1413945
Co-op Healthcare Limited	1413878
WH & R Cooper Limited	778593
Datepost Limited	330599
L.L. Dewhurst Limited	771430
Discount Cellar Limited	2681148
Discount Giant Limited	2681466
Downridge Wells Limited	1415511
A. Dowse Limited	2442464
E. Etherington limited	1480740
Fosterhill (Heaton Mersey) Limited	1211312
Freeport Stoke Limited	3375413
Fulshaw Investments	2944150
Fulshaw Pharmacy Limited	690155
Future Travel Limited	3283092
Fylde Pharmacies Limited	1291418
The Glossop Carriage Co. Limited	27630
H. Goodwin & Son (Newcastle) Limited	405792
Grangefern Properties Limited	2655710
Hanbury's Limited	928432
HDL (Catering) Limited	1561361
HDL (Collections) Limited	1926948
HDL (Estates) Limited	2659584
HDL (Motors) Limited	1589002
HDL (No. 1) Limited	1022704
HDL (No. 2) Limited	1670540
HDL (No. 6) Limited	1742835
George Hinchliffe Limited	468245

Hinchliffe Medical Limited	1654194
Holiday Hypermarkets (1998) Limited	3647615
Holiday Hypermarkets (2000) Limited	3933408
Holiday Now Limited	3874368
Hyde Dairies Limited	2659587
Independent Brands Distributors Limited	1413982
R.E. Jones (Funeral Directors) Limited	735544
K & H Supermarket Limited	683237
Karsons Pharmacy Limited	1928109
Kerstonfell Limited	2092785
Kilpatrick's Funeral Service Limited	2431940
J. Kirkham & Sons (Preston) Limited	1285011
KLCX Limited	3279377
Kwikclean Supply Limited	2362701
Laithwaite Bros. Limited	406390
Lattergrange Limited	1067398
Leech & Co. Limited	193810
Lowseason Limited	1427562
Mayers Travel Services Limited	1843848
McKenna Funerals Limited	1055840
Robert McManus & Son Limited	508615
George Meredith (Funeral Directors) Limited	2448257
Metro Electrical Superstore Limited	2827089
Nevins Limited	181217
Norpak Food Services Limited	2326729
Northern Limited	1546703
North West Private Ambulance Service Limited	1935555
Clifford Oldham Limited	2442451
MJ Osborn (Pharmacy) Limited	1842025
Prizechase Limited	2519873
Questarn Limited	3340782
C H Quinn Limited	271667
Recal Limited	1815602
Red Hall Pharmacy Limited	1036682
Regionmove Property Management Limited	2722269
Relphs Funeral Services Limited	2427760
J & T Rhodes Limited	2431919
Richards Brothers (J & B) Limited	1045365
Robbs Funeral Services Limited	335888
Robinsons Funeral Services Limited	864100
Rotahurst Limited	2568432
Sants Pharmaceutical Distributors Limited	1050265
Society Catering Limited	2733060
Stiles Funeral Services Limited	1884103
Surevalue Limited	530708
Tarporley War Memorial Hospital Trust Limited	2213003
Taxiways Limited	392553
John Marshall Twigge Limited	2442457

United Norwest Food Markets Limited	3135223
United Norwest Foodstores Limited	271098
United Norwest Leasing Limited	2726455
Vernons Funeral Services Limited	2419060
Vintage Wedding Cars Limited	635937
Williams Chemists Limited	1683477
Williams Chemists (Rochdale) Limited	1198589
Wise Travel Limited	2726513
World Choice Limited	2848167
Wynne Morgan Chemist Limited	782680

#### **Public Companies**

Co-operative Bank plc	990937
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#### **Industrial & Provident Societies**

Co-operative Wholesale Society Limited	525R
Leech's Funeral Services Limited	24764R
Norwest Estates Services Limited	24440R
Norwest Funeral Services Limited	24439R

#### **Previous Directorships**

#### **Resigned**

Moisters of Southport Limited	6/3/95
Co-operative Press Limited	11/96
North Staffordshire & South Cheshire Broadcasting Limited (Signal Radio)	6/96
Lancegate Limited	5/9/98
Holiday Hypermarkets (Walsall) Limited	1/2/00