



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

01357507

Company Name in full

B+M RETAIL LTD

Date of
appointment

Day Month Year
23 07 2003

†Date of
Birth

Day Month Year
27 06 1961

Appointment form

Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL SETH

Surname

MCKEN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

FAIRDALE, WESTON ROAD

Post town

WILMSLOW

Postcode

SK 9 2AN

County / Region

CHESHIRE

Country

U.K.

†Nationality

British

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

ADVICE TRAX LTD

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

Consent signature

[Signature]

Date

23/7/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/7/03

(*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.

Mr S. Greenwood

Squires Gate Lane

Blackpool LAOS Tel 01253 349040

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

0422
26/07/03