



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 1358349

Company Name in full London Superstores Limited

Date of appointment Day Month Year 3 1 0 5 2 0 0 7
†Date of Birth Day Month Year 3 0 1 2 1 9 5 5

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

Surname

Thomas

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Gladwyn House 5, Victoria Crescent, Sherwood

Post town

Nottingham

Postcode

NG5 4DA

County / Region

Nottinghamshire

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Paul Thomas

Date

4/6/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Christine Hines

Date

18/06/2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Company Secretary's Office, RHM Group Limited

Chapel House, Liston Road, Marlow, Buckinghamshire, SL7 1TJ

Tel

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
or LP - 4 Edinburgh 2

SATURDAY



A13 *AINBLQNO* 257
23/06/2007
COMPANIES HOUSE

Company Number

1358349

† 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

Cauldron Foods Limited

Chivers Hartley Limited

H L Foods Limited

Hillsdown Ambient Foods Group Limited

Marlow Foods Holdings Limited

Marlow Foods Limited

Phonendge Limited

Premier Ambient Products (UK) Limited

Premier Brands Foods Limited

Premier Brands Limited

Premier Financing Limited

Premier Foods (Holdings) Limited

Premier Foods Investments Limited

Premier Foods Investments No 1 Limited

Premier Foods Investments No 2 Limited

Premier Foods Investments No 3 Limited

Premier Foods plc

Premier Grocery Products Limited

Premier International Foods UK Limited

RHM Foodbrands+ Limited

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† Directors only

† Other directorships

RHM Limited

RHM Overseas Limited

RHM Property Company (Ayr) Limited

RHM Property Company (Cambridge) Limited

RHM Property Holding Company Limited

Anchorage (Swansea Marina) Limited (The), resigned on 31/05/2002

ARC Brewing Company Limited, resigned on 31/05/2002

Barbox Limited, resigned on 31/05/2002

Beer Naturally Limited, resigned on 31/05/2002

Breaker Limited, resigned on 31/05/2002

Burton's Foods (Holdings) Limited, resigned on 02/07/2004

Burton's Foods Group Limited, resigned on 02/07/2004

Burton's Foods Limited, resigned on 02/07/2004

Caffrey's Limited, resigned on 31/05/2002

Carling Brewers Export Limited, resigned on 31/05/2002

Carling Brewers Limited, resigned on 31/05/2002

Charnington and Company, Limited, resigned on 31/05/2002

Coors Beer Naturally Limited, resigned on 31/05/2002

Coors Branded Drinks Limited, resigned on 31/05/2002

Coors Brewers Car Leasing Limited, resigned on 31/05/2002

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Coors Brewers Limited, resigned on 31/05/2002

Coors Brewers Pensions Limited, resigned on 31/05/2002

Coors Finance Number Six Limited, resigned on 31/05/2002

Coors Holdings Limited, resigned on 31/05/2002

Coors International Brewers Limited, resigned on 31/05/2002

Coors Maltings Limited, resigned on 31/05/2002

Coors North Limited, resigned on 31/05/2002

Coors Sponsorships Limited, resigned on 31/05/2002

Coors Wales & West Limited, resigned on 31/05/2002

Coors Wines & Spirits Limited, resigned on 31/05/2002

Coors Worthington Limited, resigned on 31/05/2002

Different World Drinks Company Limited, resigned on 31/05/2002

Friendly Taverns Limited, resigned on 31/05/2002

Grolsch (UK) Limited, resigned on 31/05/2002

Hof Inns Limited, resigned on 31/05/2002

Hooch Limited, resigned on 31/05/2002

International Beer Importers Limited, resigned on 31/05/2002

J B Eastwood Limited, resigned on 22/11/2005

Quorn Limited, resigned on 22/11/2005

Savalot (Scotland) Limited, resigned on 31/05/2002

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† Directors only

† Other directorships

Sixty Five Cannon Street Limited, resigned on 31/05/2002

Standard Taverns Limited, resigned on 31/05/2002

The Carling Brewing Company Limited, resigned on 31/05/2002

Welsh Brewers Limited, resigned on 31/05/2002

William Stones Limited, resigned on 31/05/2002

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