



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1650324

Company Name in full

OUR SHOP LTD



F288A018

Date of appointment
Day Month Year
23 2 96

Date of Birth
Day Month Year
25 3 53

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)

MICHAEL

Surname

MCGEE

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

18 THE RIDGES, BODICOTE

Post town

BANBURY

Postcode

OX15 4EJ

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

LANDMARK CASH & CARRY LTD, SPAR LANDMARK SERVICES LTD

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

Consent signature

X

Date

10th APRIL 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

X

P. Marchant

Date

22/4/96

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



A32 *AGT03KZT* 560
COMPANIES HOUSE 24/04/96

COMPANIES HOUSE 13/04/96

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

MR P MARCHANT

32-40 HEADSTONE DRIVE, HARROW, MIDDLESEX HA3 5QT

Tel

0181 863 5511

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, CF4 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 preceded 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.