

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1915772

Company Name in full

HOME CHARM GROUP TRUSTEES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
1	7	0	2	2	0	0
3				5	0	2
				1	9	5
				6		

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

* Honours etc FCIS

COLIN JOHN

HOLMES

Previous forename(s) Previous surname(s)

The Stone House, Welford Road

Thornby Postcode NN6 8SJ

Northamptonshire Country England

British † Business occupation Company Secretary

See attached schedule

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

Consent signature

[Signature]

Date 15/02/03

A director, secretary etc must sign the form below.

Signed

M H A Willis

Date 25/02/03

(**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.

M. H. A. Willis, C/o Argos Limited, 489-499 Avebury
Boulevard, Milton Keynes, Bucks, MK9 2NW
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



A08
COMPANIES HOUSE
A9YUQKE2
0657
25/04/03

Company Number

1915772

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1915772

Company Name in full

HOME CHARM GROUP TRUSTEES LIMITED

Name

COLIN JOHN HOLMES

Company Name	Resignation
BRITISH RETAIL CONSORTIUM	