

Please complete in typescript, or in bold black capitals.

A37 *AKKXCFGI* 433

COMPANIES HOUSE 13/04/99

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

		of particulars (use Form 288c))
Compan	y Number	2063893
Company Name in full **F 2 8 8 A 0 1 8 * appoint		SOFT TOUCH CO-OP LTD
		Day Month Year Day Month Year
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	*Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	DOROTHY ELAINE
	Surname	FRANCIS
F	Previous [orename(s)	Previous NIA .
Usual residential address		14 WEST AVENUE
	Post town	LEICESTER Postcode LEZ ITR
County / Region †Nationality †Other directorships (additional space overleaf)		LEICESTERSHIRE COUNTRY ENGLAND
		BRITIST Business occupation BUSINESS ADVISER
		LECESTER AND COUNTY CO-OFERATIVE DEVELOPMENT AGENCY MANAGEMENT CO-OFERATIVE I consent to act as ** director / secretary of the above named company
Consent * Voluntary details.	signature	Date 26. 01. 99
† Directors only.		A director, secretary etc must sign the form below.
	Signed	C. Donot Date 26.1-95
** Please delete as appropriate		(**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		
		Tel
contact if there is any query.		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

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

for companies registered in England and Wales

for companies registered in Scotland

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.