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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2868348

Company Name in full POWELL (MAIL ORDER) LTD



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 31 07 96 †Date of Birth Day Month Year

Appointment form

NAME *Style / Title

as secretary

X

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

LEGIST SECRETARIES LIMITED

Previous
Forename(s)

Previous
Surname(s)

FC SECRETARIES LTD
FCB SECRETARIES LTD

Usual residential
address

4 JOHN CARPENTER STREET

Post town

LONDON

Postcode

EC4Y 0NH

County / Region

ENGLAND

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Frere Cholmeley Bischoff

Date

31/7/96

A director, secretary etc must sign the form below.

Signed

Frere Cholmeley Bischoff

Date

31/07/96

**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
contact if there is any query.

Frere Cholmeley Bischoff
4 John Carpenter Street
London EC4Y 0NH

REF: BGJG

Tel 0171 615 8000

DX number 140

DX exchange Chancery Lane



A12 *ASVA104H* 419
COMPANIES HOUSE 15/08/96

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.