



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

285 2469

Company Name in full

Hanson Green Groceries Ltd



\*F288A018\*

Date of appointment Day Month Year  
1 7 96

†Date of Birth Day Month Year  
21 3 48

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MB

\*Honours etc

Forename(s)

Anne TIMLIN

Surname

GALLAGHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

158 RIVERMERE COURT, RIVERMERE GARDENS

Post town

LONDON

Postcode

SW6 3SH

County / Region

Country

U.K.

†Nationality

AMERICAN

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

A. Gallagher

Date

12/8/96

A director, secretary etc must sign the form below.

Signed

Burgess

Date

12/8/96

\* Voluntary details.

† Directors only.

\*\* 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 contact if there is any query.

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

Simon Burgess

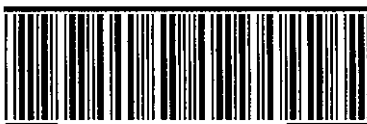
43. North Audley St W19 1WH

Tel

071-453-0837

DX number

DX exchange



A26 \*ARWZD02Z\* 454  
COMPANIES HOUSE 13/08/96

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

**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.