



Companies House

GOV.UK

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **2898050**

Company Name in full **ExtraCare Shops Limited**

Date of appointment  
Day Month Year  
**2 0 0 2 2 0 0 3**

†Date of Birth  
Day Month Year  
**2 9 1 0 1 9 6 4**

### 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

Mr

\*Honours etc

Forename(s) **Jonathan Mark**

Surname **Gardner**

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

**93 Dane Road**

**Coventry**

Postcode **CV2 4JT**

County / Region **West Midlands**

Country

†Nationality **British**

†Business occupation **Accountant**

†Other directorships  
(additional space overleaf)

**none**

Consent signature

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

Date **25/2/03**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **7-3-03**

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..



A31  
COMPANIES HOUSE

0357  
10/03/03

Form April 2002

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