

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 2939557 Company Name in full TODAY'S WHOLESALE SERVICES LIMITED Day Month Day Month Year Year Date of † Date of 99 0 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) VINCENT RODGER WHYTE Surname McCRACKEN Previous **Previous** Forename(s) Surname(s) THE STABLES †† Tick this box if the Usual residential address shown is a address ++ 39A WESTGATE service address for the beneficiary of a Postcode LN11 9YQ Post town LOUTH **Confidentiality Order** granted under the provisions of section County / Region LINCOLNSHIRE Country UK 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) MAXXX/ secretary of the above named company act as consent to Consent signature 09 09 Date 2006 \* Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date 2006 Wilkin Chapman

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

Com

**COMPANIES HOUSE** 15/09/2006 P.O. Box 16, Town Hall Square, GRIMSBY ,

North East Lincolnshire , DN31 1HE Tel 01472 262626 Ref: JEO

X number DX 13511 DX exchange Grimsby

for companies registered in Scotland

en you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Laserform International 6/02

DX 235 Edinburgh

	Company Number	2939557				
† Directors only.	† Other directorships			,	 	<u> </u>
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## **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.