



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 04004640

Company Name in full Blue Heath Direct Limited

Date of appointment Day Month Year  
0 4 0 6 2 0 0 7

Date of Birth Day Month Year  
2 7 0 7 1 9 6 5

### 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)

Charles

Surname

Wilson

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

Waterside House, 35 North Wharf Road

Post town

London

Postcode

W2 1NW

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See Attached List

Consent signature

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

*Charles A Wilson*

Date 12. 6 07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 12 6 07

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

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

Caroline Hunter, Booker Limited, Equity House,

Irthlingborough Road, Wellingborough, Northants NN\* 1LT

Tel 01933 371000

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, 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

or LP - 4 Edinburgh 2

FRIDAY



A20

\*APB4JQF2\*

15/06/2007

511

COMPANIES HOUSE

Form 10/03

**Company Number**

† Directors only

† Other directorships

See attached list

**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

# Charles Wilson

## Directorships Report

### Directorships

| Company Name        | Country           | Appointed  |
|---------------------|-------------------|------------|
| Booker Limited      | England and Wales | 28/10/2005 |
| Giant Topco Limited | England and Wales | 28/10/2005 |

### Past Directorships

| Company Name               | Country           | Appointed  | Resigned   |
|----------------------------|-------------------|------------|------------|
| Booker Cash & Carry Ltd    | England and Wales | 27/01/1999 | 05/01/2001 |
| Booker Plc                 | England and Wales | 08/02/2000 | 05/01/2001 |
| THE BIG FOOD GROUP LIMITED | England and Wales | 26/06/2000 | 05/01/2001 |

### External Directorships

| Company Name                                                    | Country           | Appointed | Resigned   |
|-----------------------------------------------------------------|-------------------|-----------|------------|
| 51 Ennismore Gardens Management Co (1981) Limited               | England and Wales |           |            |
| Abberton Associates Ltd                                         | England and Wales |           | 28/6/2004  |
| Arcadia Group Ltd                                               | England and Wales |           | 26/2/2003  |
| Marks And Spencer 2005 (Bath Store) Ltd                         | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Birmingham Store) Ltd                   | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Brooklands Store) Ltd                   | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Cambridge Satellite Store) Ltd          | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Cambridge Store) Ltd                    | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Cardiff Store) Ltd                      | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Chester Satellite Store) Ltd            | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Chester Store) Ltd                      | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Culverhouse Cross Store) Ltd            | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Edinburgh Satellite Store) Ltd          | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Fife Road Kingston Store) Ltd           | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Glasgow Argyle Street Store) Ltd        | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Glasgow Sauchiehall Store) Ltd          | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Handforth Store) Ltd                    | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Hedge End Store) Ltd                    | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Kensington Store) Ltd                   | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Kingston-on-Thames Satellite Store) Ltd | England and Wales |           | 28/10/2005 |
|                                                                 |                   |           | 28/10/2005 |
| Marks And Spencer 2005 (Kingston-on-Thames Store) Ltd           | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Newcastle-Upon-Tyne Store) Ltd          | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Norwich Store) Ltd                      | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Oxford Store) Ltd                       | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Parman House Kingston Store) Ltd        | England and Wales |           | 28/10/2005 |
| Marks And Spencer (Property Investments) Ltd                    | England and Wales |           | 28/10/2005 |
| Marks And Spencer (Property Ventures) Ltd                       | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Pudsey Store) Ltd                       | England and Wales |           | 28/10/2005 |
| Marks And Spencer 2005 (Warrington Gemini Store) Ltd            | England and Wales |           | 28/10/2005 |
| Marks And Spencer Group Plc                                     | England and Wales |           | 28/10/2005 |
| Marks And Spencer PLC                                           | England and Wales |           | 28/10/2005 |
| Simply Food (Property Investments)                              | England and Wales |           | 28/10/2005 |
| Zoom co uk Ltd                                                  | England and Wales |           | 25/3/2003  |