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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 5174129

Company Name in full

Marks and Spencer Chester Limited

Date of appointment
Day Month Year
016 210 201014

†Date of Birth
Day Month Year
2 1 0 9 1 9 5 5

Appointment form Appointment as director

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

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s) Christopher Michael

Surname Williams

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 The Spinney, Parsonage Close

☐ Post town

Oakley

Postcode MK43 7TH

County / Region

Bedfordshire

Country England

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

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

* Voluntary details.

Consent signature

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 6th October 2004

(** 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

Slaughter and May (Ref:DCRW/RALM/GGB)
One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number 11

DX exchange Chancery Lane

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



LD2
COMPANIES HOUSE
COMPANIES HOUSE

0020
15/10/04
11/10/04

Company Number

5174129

† Directors only.

† Other directorships

AMETHYST LEASING (PROPERTIES) LIMITED

BUSYEXPORT LIMITED

BUSYFIT LIMITED

HEDGE END PARK LIMITED

MARKS AND SPENCER PROPERTY HOLDINGS LIMITED

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.

Company Number

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† Directors only.

† Other directorships

NATIONAL RETAIL PLANNING FORUM

RUBY PROPERTIES (ENFIELD) LIMITED

RUBY PROPERTIES (EXETER) LIMITED

RUBY PROPERTIES (HARDWICK) LIMITED

RUBY PROPERTIES (LONG EATON) LIMITED

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RUBY PROPERTIES (NEASDEN) LIMITED

RUBY PROPERTIES (SWINDON) LIMITED

RUBY PROPERTIES (THORNCLIFFE) LIMITED

RUBY PROPERTIES (TURNBRIDGE) LIMITED

THE NEW WEST END COMPANY

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