

Companies House

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Please complete in typescript, or in hold black capitals.

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

OF HIS DOIG DIACK C	apitais.	of particulars (use Form 288c))	
CHWP000	Company Number	05973957	
Company Name in full		THE VILLAGE STORE (C&J) LIMITED	
	Date of	Day Month Year O	Day Month Year O 18 0 3 1 9 8 1
form	appointment Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Miss *Honour	rs etc
	Forename(s)	Siobhān	
	Surname	O' DONNELL	
	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	1 Eden rd	
	Post town	Walthamstow	Postcode E17 9JS
	County / Region	LONDON	Country UK
	†Nationality	TRISH †Business occi	upation DIRECTOR.
(ad	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company	
	Consent signature	Consent to act as a director / secretary	Date 24/06/09
 Voluntary details. † Directors only. **Delete as appropriate 		A director, secretary etc must sign the form below.	
Signed		Javes	Date 24 06 09.
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)	
		Tel 46 Berkeley Road, Hillingdon, Middlesex, UB10 9DX	
		DX number DX exchang When you have completed and signed th	1EC- 01893 411 209



AWSKWBD2 08/07/2009 214 A03 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2