

Douglas Company Services Limited

Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number		6022768	
Company Name in full		M.H. COLES LIMITED	
Date of appointment		Day Month Year	[†] Date of Birth
		08 12 2006	15 07 1946
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	*Honours etc
	Forename(s)		
Notes on completion appear on reverse.	Surname		
	Previous Forename(s)	Previous Surname(s)	
	Usual residential address		
	Post town	Postcode	
	County / Region	Country	
	[†] Nationality	[†] Business occupation	
	[†] Other directorships (additional space overleaf)		
	I consent to act as ** director / secretary of the above named company		
	Consent signature	Date	
	A director, secretary etc must sign the form below.		
	Signed	Date	

* Voluntary details.

[†] Directors only.

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.



A09

27/12/2006

174

COMPANIES HOUSE

WEDNESDAY

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

Company Number

[†]Directors only

[†]Other directorships

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.