

Companies House

for the record -

Please complete in typescript,

288a APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	of particulars (use Form 288c))
Company Numbe	r6496372
Company Name in ful	
Date of appointment Appointment Appointment as directored form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes *Honours etc
appear on reverse Forename(s) Surname	TANK
Previous Forename(s) †† Tick this box if the †† Usual residential address shown is a address	Previous Surname(s)
service address for the beneficiary of a Post town Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	BLACILBURN Postcode BEI GNL
†Nationality	Business occupation RETAILER
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed	consent to act as ** director / secretary of the above named company
	Date 7 / 2 / 2008 ("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	A1 Company Services Limited (Our Ref. /1599253)
form The contact information that you give will be visible to searchers of the public record	788-790 Finchley Road, Te hdon, NW11 7TJ DX number DX exchange 020 8458 9637
} Y	When you have completed and signed the form please send it to the Registrar of Companies at



A59

107 22/03/2008 **COMPANIES HOUSE**

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales-Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

	Company Number	
† Directors only	[†] Other directorships	
		2.000

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