

A1 Company Services Limited

288a

Please complete in typescript,
or in bold black capitals.

CHFP091

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

06853343

Company Name in full

REICH WHOLESALE LIMITED

**Date of
appointment**Day Month Year
2 0 0 3 2 0 0 9**+Date of birth**Day Month Year
2 7 0 2 1 9 6 3**Appointment
form**

Notes on completion
appear on reverse.

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

Forename(s)

SIMON PAUL

Surname

TAYLOR

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**

5 RINGLET PARK

Post Town

WHITEFIELD

Postcode

M45 7NT

County / Region

MANCHESTER

Country

ENGLAND

Nationality

BRITISH

Business occupation

INSURANCE BROKER

+Other directorship
(additional space overleaf)

REICH GROUP LTD, ZEE PROPERTY LTD,

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

Consent signature

B Kahan

Date

26.3.09

A director, secretary etc must sign the form below.

Signed

B Kahan

Date

20/03/2009

(** 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
give will be visible to searchers of the

A1 COMPANY SERVICES LIMITED - OUR REF 211550SF

788 - 790 Finchley Road, London, NW11 7TJ

Tel 02084589637

DX number

92002

DX exchange

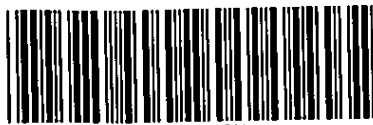
TEMPLE FORTUNE

When you have completed and signed the form please send it to the
Registrar of Companies at :

Companies House, Crown Way, Cardiff, CF14 3UZ

THURSDAY

TH



A3IVH92I

A13 16/04/2009 241

COMPANIES HOUSE

A5QTW8VX

A20 09/04/2009 10

COMPANIES HOUSE

Company Number

Directors only.

Other directorships

REICH LTD.

REICH (MANCHESTER) LTD

REICH (LONDON) LTD

IPS 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

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.