

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHAALOOO							- (
Company Number Company Name in full			02	462	858)			
			T & S STORES LIMITED						
			Day	 Month	Year				ay Month Year
		Date of appointment	09		000	4	[†] Date o Birth		
_ • •	Appointment as director		as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
form Notes on completion	NAME	*Style / Title	M	R		,	*Honours	etc	
appear on reverse.	Forename(s) Surname Previous Forename(s)		PA	TRICK	MAT.	පිති			
			BURROWS						
			Previous Surname(s)						
th 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	** Us	ual residential address	GARDENERS COTTAGE, THE LORDSHIP,						
		Post town	Mu	CH HA	SHA	1	Po	ostcode	5610 6HN.
	County / Region †Nationality		HERTS Country U.K.						U.K.
			BRITISH. †Business occupation ACCOUNTANT						
†Other directorships (additional space overleaf)									
			I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.				5		_		Date	27/2/04
† Directors only.	/		A dire	ector, sec	retary etc r	must	sign the	form b	elow.
**Delete as appropriate		Signed	Na	dive c	fachan	_		Date	27/2/04,
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 public record			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
			KERRENG NICHOLAS						
			TEECO HOUSE, DELANALE ROAD,						
			ENBASL. CUESHUNT, HERTS, Tel 01992-644-840.						
			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Form April 2002

A16

0413

28/02/04