form produced by

PC Share Register

Ver 9

Please complete in typescript, or in bold black capitals.

CHFP013

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Number	03051198				
Company Name in full	The Midcounties Co-operative Estates Limited				
Date of	Day Month Year Day Month Year				
Appointment form Appointment as director	2 4 1 0 2 0 0 7 Birth 0 6 1 0 1 9 5 0 Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
Notes on completion appear on reverse NAME * Style / Title	Mrs * Honours etc				
Forename(s)	Isobel				
Surname Burbidge					
Previous Forename(s)	Previous Surname(s)				
## Tick this box if the ## Usual residential address shown is a address	16 Whitecroft Gardens, Woodford Halse				
service address for the beneficiary of a Confidentiality Order granted under the	Nr Daventry Postcode NN11 6PY				
provisions of section County / Region 732B of the	Northants Country				
Companies Act 1985 # Nationality	British # Business occupation ACCOUNTANT				
# Other directorships (additional space overleaf)	7 other directorships - see continuation sheet(s)				
	consent to act as ** director / secretary of the above named company				
Consent signature	Stabil Subject Date 14-11-07				
Voluntary details	A director, secretary etc must sign the form below.				
# Directors only ** Delete as appropriate Signed	M Date 29.11.07				
	(** a director / secretap) / administrator / administrative receiver / receiver manager / receiver)				
. 1001019 (500) 180 (189110 61110 611 61110 611 6111 6111 6111	The Midcounties Co-operative Limited				
λV	Co-operative House, 234 Botley Road Oxford Oxon				
AEYJJVH0 A09 14/12/2007 223	OX2 0HP Tel 01865 249241				
COMPANIES HOUSE	DX number DX exchange				
ANUWPV4B A10 01/12/2007 85 COMPANIES HOUSE	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

⁻ orm 288a	continued -	Mrs	Isobel	Burbidae
91111 200U		*****	13000	DUIDIOGO

Company Number

03051198

Directors only

Other directorships

MC Co-operative IT Limited

The Midcounties Co-operative Developments Limited

The Midcounties Co-operative Domains Ltd

The Midcounties Co-operative Investments Limited

The Midcounties Co-operative Investments Limited

West Midlands Co-operative Chemists 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

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