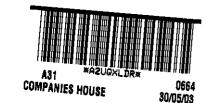


## Appointment of director or secretary

(Not for resignation (use Form 288b) or change Please complete in typescript, or in bold capitals. of particulars (use Form 288c)) **CHFP103** 4761203 Company Number The Pound Shop (Dunoon) Limited Company Name in full Month Year Day Month Day Year Date of appointment 2 0015 +Date of Birth 200 **Appointment** Please mark the appropriate box. If appointment is Appointment as director as secretary form as a director and secretary mark both boxes. Style/Title \*Honours Name Mn Notes on completion Forename(s) appear on reverse JOMN ARTHUR Surname STONEHOUSE Previous Previous Forename(s) Surname(s) Usual Residential 4 WEST ST, NORMANBY **Address** Post town TSG. OLF MIDDLESBROUGH Postcode County / Region ENGLAND Country CLEVELANI Nationality +Business occupation DiR KNITISH +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Date 20. MAY-2003 Consent signature \*Voluntary details ٌA director, secretary etc must sign the form below +Directors only \*\* Delete as appropriate 14 May 2003 Date Signed 4 West Street Normanby Please give the name, address, Middlesbrough telephone number and, if available, a DX number and Exchange of Cleveland TS6 OLF

the person Companies House should contact if there is any query.



C

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

+ Directors only.	Company Number	4761203	
	+Other directorships		

## **NOTES**

Show the full forenames, NOT MITIALS. 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 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.