

Appointment of director or secretary (Not for resignation (use Form 288b) or change

of particulars (use Form 288c))

Please co	mpiete	in ty	pescrip	t,
or in bold	capitals			

CHFP103

Company Number

4761203

Company Name in full

The Pound Shop (Dunoon) Limited

Da	ay Month Year	Ĺ	Day	Month	ı Year
Date of appointment	0052003+Date	e of Birth	8	02	1 952
director	as secretary X	Please mark the			

Appointment form

Appointment as

Name

Notes on completion appear on reverse

Style/Title

MRS

*Honours

Forename(s) SANDRA

> Surname Previous

LICHARD S

Previous Surname(s)

HODGESON

Usual Residential Address

4 WEST STREET

NORMANSY

S6 OLF

Post town

Nationality

Forename(s)

MIDDLESBROUGH DCAR AND EAST GENCANDCountry

Postcode

ENGLAND

County / Region

SRITISH

+Business occupation

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

+Other directorships (additional space overleaf)

Consent signature

Date

20-MAY 2003

*Voluntary details

+Directors only

Con

** Delete as appropriate

Signed

A director, secretary etc must sign the form below



Date

14 May 2003

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

4 West Street

Normanby

Middlesbrough

Cleveland

TS6 0LF

01642 461125

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

COMPANIES HOUSE 30/05/03

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ir companies registered in Scotland DX 235 Edinburgh