

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288a

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

Company Number 4229308

Company Name in full Menion Limited

VALE RETAIL (CORNBOW) LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

11 07 2001

† Date of Birth

Day Month Year

Appointment as director

as secretary

X

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

Draccliffes Company Services Limited

Surname

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

5 Great College Street

Post town

Westminster

Postcode

SW1P 3SJ

County / Region

London

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

SERVICES LIMITED

Date

18-07-2001

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

authorised signatory

Date

ON BEHALF OF COMBINED NOMINEES LIMITED

(†† a director/secretary/administrator/administrative receiver/receiver-manager/receiver)

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.

Radcliffes

5 Great College Street, Westminster, London

SW1P 3SJ

Tel 020 7222 7040

DX number 113

DX exchange LDE

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 **DX 235 Edinburgh**



PUB
COMPANIES HOUSE

#P60N831A*

0084
08/08/01

Revised July 1998

Company Number

 Directors only.

 Other directorships

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 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.