

288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number 4523454

Company Name in full PAPER STACK LIMITED

Date of appointment Day Month Year 0 6 0 9 2 0 0 2 † Date of birth Day Month Year 1 9 0 8 1 9 4 5

## Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BARRY EDWARD

Surname

GRANGE

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

STAPLETON HOUSE, STAPLETON PARK ESTATE, STAPLETON

Post town

PONTEFRACT

Postcode

WF8 3DD

County / Region

NORTH YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CONSULTANT

† Other directorships  
(additional space overleaf)

RETAIL EXPRESS LIMITED

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

Consent signature

*Barry*

Date

06 SEP 2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, ~~secretary~~ etc must sign the form below.

Signed

for and on behalf of  
York Place Company Nominees Limited

Date

06.09.02

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.

YORK PLACE COMPANY SERVICES LIMITED  
12 YORK PLACE  
LEEDS LS1 2DS  
TEL. 0113 242 0222  
FAX: 0113 242 5904



A02  
COMPANIES HOUSE

0513  
13/09/02

Form April 2002

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

**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(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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.