

Card

288a

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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))

Company Number

3653521

Company Name in full

CRIBBS CAUSEWAY MERCHANTS
ASSOCIATION LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

12 01 99

†Date of Birth

Day Month Year

11 6 69

Appointment
form

Appointment as director



as secretary



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

MR.

*Honours etc

Forename(s)

ANDREW

Surname

BERESFORD - WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

107, BLUEBELL ROAD,

Post town

WESTON-SUPER-MARE

Postcode

BS22 9BX

County / Region

SOMERSET.

Country

ENGLAND.

†Nationality

ENGLISH.

†Business occupation

MANAGER.

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

A. Beresford-Williams

Date

21/11/99.

A director, secretary etc must sign the form below.

Signed

Date

10/11/99

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Andy Beresford
Dixons
Unit OS1 LOWER LEVEL
THE MALL AT CRIBBS CAUSEWAY.
BRISTOL Tel 0117 950 3696
DX number BS34 4GG DX exchange



A05
COMPANIES HOUSE

0636
11/11/99

Laserform International 1/97

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

Companies House, Crown Way, Cardiff, CF4 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 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.