



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3801787

Company Name in full

LONDIS DEVELOPMENTS LIMITED

Date of
appointment

Day Month Year
1 5 0 6 2 0 0 6

†Date of
Birth

Day Month Year
1 7 0 2 1 9 6 2

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)

TIMOTHY

Surname

KENNY

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

10 CARRICKBRACK HEATH

Post town

SUTTON

Postcode

County / Region

DUBLIN 13

Country

IRELAND

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

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

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

RACHAEL HAMBROOK, DEPUTY COMPANY SECRETARY

MUSGRAVE (UK) LIMITED

Tel 0870 084 6873

DX number 151243

DX exchange HAREFIELD

SATURDAY



A04

ALGLBGJ6

24/06/2006

350

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

288a

2

Company Number 3801787

† Directors only.

† Other directorships

SEE ATTACHED

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.

SCHEDULE OF TIMOTHY KENNY'S DIRECTORSHIPS

COMPANY NAME	COMPANY NO.
AMI PROPERTY DEVELOPMENTS LIMITED	3997336
BISHOP'S GROUP LIMITED	103407
BUDGEN HOLDINGS LIMITED	161619
BUDGENS CARD SERVICES LIMITED	4314277
BUDGENS DISTRIBUTION SERVICES LIMITED	2739718
BUDGENS ESOP LIMITED	2835098
BUDGENS JUPITER LIMITED	2082783
BUDGENS NOMINEES LIMITED	261579
BUDGENS PROPERTY INVESTMENTS LIMITED	3964478
BUDGENS QUEST LIMITED	4439733
BUDGENS STORES LIMITED	725281
CARTER & SON (FARINGDON) LIMITED	627580
L C SEWARD & SONS LIMITED	1103018
LINNCO LIMITED	1731059
LONDIS DEVELOPMENTS LIMITED	70380178
LONDIS (HOLDINGS) LIMITED	00639798
MURDOCH NORTON LIMITED	548490
MUSGRAVE INVESTMENTS PLC	N1032397
MUSGRAVE (UK) LIMITED	221722
NEIGHBOURHOOD STORES PLC	1703174
TELESHOP DIRECT LIMITED	2926878
TELESHOP SERVICES LIMITED	2677693
TELESHOP TRADE LIMITED	2911656