

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

Appointment of director or secretary

												
Company Number Company Name in full		2859	99									
		Ind Coope (West Midlands) Limited										
Date			Day	Month	Yea	— .	of Divide	Day	Month	Year		
* F288AD40 * appointm Appointment form Appointment as director			The ent of Date of Birth of Date of Dat							60 ent is		
	Style / Title	Mr *Honours etc					urs etc					
Notes on completion appear on reverse.	Forename(s)	Neil David										
	Surname	Preston										
Previous Forename(s) Usual residential address Post town County / Region		Previous Surname(s)										
		27 Severn Close, Stretton										
		BURTON UPON TRENT P					Postcod	de DE13 OYB				
		Staffordshire					Countr	Country				
† Nationality		British † Business occupa				occupation	n 21680 FO!					
† Other directorships (additional space overleaf)												
			I consent to act as ** director / 淡淡淡淡淡 of the above named company									
Consent signature		1	William Date					8.3.99				
* Voluntary details.		A director, secretary etc must sign the form below.										
† Directors only.	Signed		K	Lee	1	_	Date	8.3	-99			
** Please delete as appropriate Please give the name, address, telephone number and, if available,				cretary Ladm	inistrator	-/-adminictr	ative receiver /	-receiver-me	nager /-receiv	01)		
		R E Bell										
a DX number and Exchange of the person Companies House		Allied Domecq Retailing Ltd 107 Station Street										
contact if there is any query.	iny query.			BURTON ON TRENT DE Tel 01283 545320								
A38 *A1X43EIB* <u>634</u> COMPANIES HOUSE 10/03/99		DX number DX exchange 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

DX 235 Edinburgh

for companies registered in Scotland

Company Number 28599 † 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 preceded 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.