



Companies House
GOVERNMENT

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

84909

Company Name in full

FORTNUM & MASON PUBLIC LIMITED COMPANY

Date of
appointment

Day Month Year
01 08 2007

†Date of
Birth

Day Month Year
21 05 1955

Appointment form Appointment as director ☒ 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)

ANDREW

Surname

MEEHAN

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

SOUTH VIEW, CHURCH LANE

Post town

LIGHTHORNE

Postcode

CV35 0AT

County / Region

WARWICK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Andrew Meehan

Date

1 August 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Andrew Meehan

Date

1 August 2007

(**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
public record

FORTNUM & MASON PLC

181 PICCADILLY, LONDON

W1A 1ER

Tel 020 7734 8040

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, 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

THURSDAY



A49

ANMKXWMI

24/01/2008

389

COMPANIES HOUSE

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

External Directorships of Andrew David Meehan

**Southview
Church Lane
Lighthorne
Warwick
CV35 0AT**

Gordon Brothers (U K) Limited **(Resigned)**
Pimlico Homes Limited
Myton Hamlet Management Limited
Myton Hospice (Promotions) Limited
Cheviot Court (Luxembourg Street) Limited
SHM Chorley Holdings Limited **(Resigned)**
SHM (UK) Limited **(Resigned)**
SHM Stevens Champion Limited **(Resigned)**
SHM Smith Hodgkinson (London) Limited **(Resigned)**
Smith Hodgkinson International Ltd **(Resigned)**
Turnaround Management Association (UK)
SHM Smith Hodgkinson (Europe) Limited **(Resigned)**
Retail Trust Events Limited
Retail Trust Services Limited
Jemella Group (Holdings) Ltd **(Resigned)**
Manchester Airport plc **(Resigned)**