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# 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))

Company Number 118840

Company Name in full JAMES LILLYWHITES LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 06 12 96 †Date of Birth Day Month Year 29 04 55

### 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 PH.D.

Notes on completion  
appear on reverse.

Forename(s) MIGUEL JOSE PEREIRA ATHAYDE

Surname MARQUES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

RUA DE SANTANA A LAPA, 115-2

Post town LISBON-PORTUGAL

Postcode 1200

County / Region

Country PORTUGAL

†Nationality PORTUGUESE

†Business occupation COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

LILLYWHITES LIMITED

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

Consent signature

Date 6/12/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 6/12/96

\*\*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~~)

PAISNER & CO  
BOUVERIE HOUSE  
154 FLEET STREET  
LONDON EC4A 2DQ  
REF:SJS/15640.19 Tel 0171-353-0299  
DX number 198 DX exchange LONDON/CHANCERY LANE

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



A23 \*APVTUS6F\* 257  
COMPANIES HOUSE 08/01/97

**Company Number**

118840

† Directors only.

† Other directorships

LW'S SPORTS CAFE LIMITED

GERONIMO MARTINS HOLDINGS (UK)

LIMITED

**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.