Package: 'Laserform' by Laserform International Ltd. 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))

CHFP025		or paraculars (ase I offit Loucy)			
	Company Number	00224422			
Co	mpany Name in full	T J HUGHES LIMITED			
		Day Month Year	Da	y Month Year	
	Date of appointment	1 5 0 9 2 0 0 4 Birth		6 0 1 1 9 5 8	
Appointment form	Appointment as director			propriate box. If appointment secretary mark both boxes.	
101111	NAME *Style / Title	MR *Honou	rs etc		
Notes on completion appear on reverse.	Forename(s)	ROBIN			
	Surname	DICKIE			
	Previous Forename(s)	Previous Surname(s)			
ff Tick this box if the address shown is a service address for	Usual residential address tt	1 GATCOMBE CLOSE, RADCLIFFE	ON TRENT		
the beneficiary of a Confidentiality Order granted under the	Post town	NOTTINGHAM	Postcode	NG12 2GG	
provisions of section 7238 of the	County / Region	NOTTINGHAMSHIRE	Country	ENGLAND	
Companies Act 1985	†Nationality	BRITISH †Business occ	cupation D	IRECTOR	
	†Other directorships	BRITISH RETAIL CONSORTIUM			
(	(additional space overleaf)	consent to act as ** director / XXXX	MaxxX of the	above named company	
* Voluntary details. † Directors only.	Consent signature	tei	Date	13/10/04	
**Delete as appropria	ite	A director, secretary etc must sign the form below.			
	Signed	NO 02	Date	.	

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.



Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

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

Tel+44 (0)20 7831 9222

DX exchange Chancery Lane

1210164

for companies registered in Scotland

EC4A 1BD REF: LXK 2558387

Macfarlanes

DX number 138

Registrar of Companies at:

London

10 Norwich Street

Laserform International 6/02

	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.