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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 290939

Company Name in full LILLYWHITES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 23 Month 10 Year 1996 tDate of Birth Day 26 Month 10 Year 54

Appointment as director
form

☒ 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) FRANCIS OWEN

Surname MARRA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 MYRIESTON PARK LIVINGSTON

Post town

WEST LOTHLIAN

Postcode

E1454 9DT

County / Region

Country

SCOTLAND

tNationality

BRITISH

tBusiness occupation

Co Director

tOther directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

F. Marra

Date

22/10/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.11.96

**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)

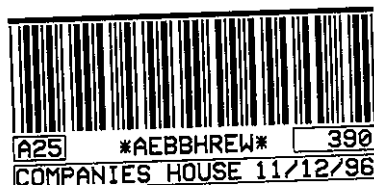
PAISNER & CO
BOUVERIE HOUSE
154 FLEET STREET
LONDON EC4A 2DQ
REF: SJS/15640.19 Tel 0171-353-0299
DX number 198 DX exchange LONDON/CHANCERY LANE

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



Company Number

290939

† 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.