



OYEZ

288a

**APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

400458

Company Name in full

MOVITEX (UK) LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

30 07 97

†Date of birth

Day Month Year

14 11 60

Appointment as director ☒as secretary ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

**Appointment  
Form**

Notes on completion  
appear on reverse.

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

JEAN-MARC

Surname

BERNARD

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential address

76 rue PRINCESSE

Post town

LILLE

Postcode

59800

County/Region

-

Country

FRANCE

\*Voluntary details.  
† Directors only.

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

DAXON (UK) LIMITED

‡ Please delete  
as appropriate.

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

Consent signature

X [Signature] X

Date

30.07.97

A director/secretary etc must sign the form below

Signed

[Signature]

Date

30.07.97

(† a director/secretary/administrator/administrator)

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.

Mr.F.W.Oakes,  
Solicitor & Company  
Secretary,  
Empire Stores Group plc,  
18, Canal Road,  
Tel  
DX number DX exc **BRADFORD, BD99 4XB.**



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COMPANIES HOUSE 13/08/97

When you have completed and signed, send to:  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales **DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

†Directors only.

†Other directorships

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#### 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.