

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

533087

Company Name in full

MOTHERCARE UK LIMITED



F288A018

Date of appointment Day Month Year
27 11 96

†Date of Birth Day Month Year
24 3 59

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Ms

*Honours etc

Forename(s)

ALISON

Surname

THORNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DORMITORY COTTAGE, 4, HIGH ST,
CRANFORD

Post town

KETTERING

Postcode

NN14 4AA

County / Region

NORTHAMPTONSHIRE

Country

U.K.

†Nationality

WELSH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature



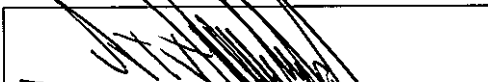
Date

Dec 5 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

Dec 6th 1996.

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

MOTHERCARE UK LTD.		E. MILSON	
CHERRY TREE ROAD			
WATFORD			
HERTS.		Tel	01923 20 6186
DX number WD2 5SH		DX exchange	

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



A16 *AG03ARHB* 651
COMPANIES HOUSE 14/12/96

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 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.