

## 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.

CHFP010

Company Number

00546088

Company Name in full

M6 Cash &amp; Carry (Blackburn) Ltd

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year											
0	8	0	6	2	0	0	5	† Date of Birth	0	9	0	8	1	9	6	1

X

as secretary

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

\* Honours etc

JONATHAN PAUL

PRENTIS

Previous  
surname(s)

CINTRA LODGE, 11 OLLERBARROW ROAD

HALE

Postcode WA15 9PW

ALTRINCHAM

Country CHESHIRE

BRITISH

† Business  
occupation

Company Secretary

See attached schedule

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

Consent signature

Date

13/06/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/06/05

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

Samantha Sayer, Iceland Foods Limited, Second

Avenue, Deeside Industrial Park, Deeside, CH5 2NW,

Flintshire Tel

DX number

DX exchange

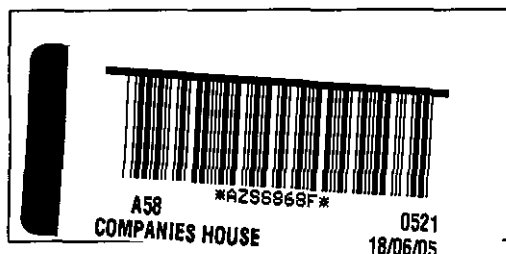
When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

00546088

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

00546088

**Company Name in full**

M6 Cash & Carry (Blackburn) Ltd

**Name**

JONATHAN PAUL PRENTIS

Company Name	Resignation
Adidem Ltd	
Agricultural Holdings Co. Ltd	
Agrihold Properties Ltd	
Agrisort Limited	
Alexander Cross Seed Company Ltd	
APT Grocers Limited	
BBW Fresh Foods Limited	
BG Fish Two Limited	
Booker Agribusiness Ltd	
Booker Agriculture International Ltd	
Booker Animation Limited	
Booker Belmont Wholesale Ltd	
Booker Fetfirst Ltd	
Booker Fetsecond Limited	
Booker Finance Holdings Ltd	
Booker Fish Distribution Limited	
Booker Leasing Ltd	
Booker Linfood Limited	
Booker McConnell Engineering Limited	
Booker McConnell Limited	
Booker McConnell Overseas Investments Limited	
Booker Nominees Ltd	
Booker Services Ltd	
Booker US Limited	
Booker Wholesale Foods Limited	
Booker Worldwide Sales Ltd	
Bookers Books Limited	
Bookers Sugar Company Limited	
Brook & Co (Cash & Carry) Ltd	
Brook & Co (Wholesale Grocers) Ltd	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00546088

Company Name in full

M6 Cash &amp; Carry (Blackburn) Ltd

Name

JONATHAN PAUL PRENTIS

Company Name	Resignation
Brook (Leeds) Ltd	
Brook Holdings Ltd	
Cargo Warehouse Club Ltd	
Club Warehouse Ltd	
Club Wholesale Ltd	
Copeman Ridley Limited	
Curzon Tobacco Company Ltd	
Discount Warehouse Ltd	
Elite Logistics Ltd	
Elkshire Ltd	
Exportoak Limited	
F. Tuckley & Son Ltd	
Finneys Seeds Ltd	
Fitch Lovell (P&F) Ltd	
Fitch Lovell Ltd	
Fitch Lovell Properties Ltd	
Foodrite Limited	
G Thompson (Provision Merchants) Ltd	
Gerrard Insurance Services Ltd	
Giant Topco Limited	
Happy Chef Ltd	
Happy Shopper (Europe) Ltd	
Happy Shopper Ltd	
Happy Shopper Markets Ltd	
Independent Cellars Ltd	
J Evershed & Son Limited	
J L P Denny Limited	
Kalisto Ltd	
Keevil & Keevil Ltd	
Kent Bacon Dryers Ltd	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

00546088

**Company Name in full**

M6 Cash &amp; Carry (Blackburn) Ltd

**Name**

JONATHAN PAUL PRENTIS

Company Name	Resignation
Lacmaw 50 Ltd	
Lawrie Easton Imports Ltd	
Lonsdale & Thompson Limited	
M6 Cash & Carry Ltd	
Malt House Vintners Ltd	