

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

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

00601220

Zeus Land Investments Limited

**Appointment  
form**

Notes 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

16 04 2002

† Date of  
Birth

Day Month Year

06 08 1959

X

as secretary

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

Mr

\* Honours etc

Ian

Cheshire

Previous  
surname(s)

103 Balham Park Road

London

Postcode

Country

SW12 8EB

British

† Business  
occupation

Company Director

See attached schedule

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

**Consent signature**

Date

16/4/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

Date

18/4/02

A director, secretary etc must sign the form below.

(\*\*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.

Mrs Kate Brown, Kingfisher plc, North West House,

119 Marylebone Road, London, NW1 5PX

Tel 020 7725 5760

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**

**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**



A06  
COMPANIES HOUSE  
19/04/02

**Company Number**

00601220

† 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.



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

CHFP010

**Company Number**

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

00601220

**Company Name in full**

Zeus Land Investments Limited

Name

Ian Cheshire

Company Name	Resignation
Baby Trading Fund (Ltd)	
Hit Entertainment plc	01/05/2000
Screwfix Direct Limited	
Sears plc	01/05/1998
Thomas Pink Holdings	01/06/1999