

23/05/2008

COMPANIES HOUSE

A24

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))

Ourpoor		of particulars (use i offir 2000))
CHFP025	Company Number	00631531
Cor	mpany Name in full	Wiltex by Wilson Limited
Appointment form	Date of appointment t Appointmentas director	Please mark the appropriate box if appointment
101111	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s	Michael David
	Surname	Killick
	Previous Forename(s	
TTick this box if the address shown is a service address for	Usual residentia address t	1
the beneficiary of a Confidentiality Order	, Post town	Chepstow Postcode NP16 6DU
granted under the provisions of section 723B of the	County / Region	Monmouthshire Country Wales
Companies Act 1985	† Nationalit	y British † Business occupation Director
	† Other directorship	AND
	(additional space overlea	12/05/2008
* Voluntary details t Directors only	Consent signature	
**Delete as approp	nate	A director, secretary etc must sign the form below.
	Signed	12 000
		(** a director / secretary /)(0000)(0000)(/)(00000)(0000)(/)(0000)(/)(0000)(/)(0000)(/)(0000)(/)(0000)(/
information in t do, it will hel contact you if	ave to give any contact he box opposite but if you possite but if you possite but if you there is a query on the stact information that you	One Redcliff Street Bristol BS1 6TP
	sible to searchers of the	
		When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	•	Company Number	00631531
† 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

Statutory Directorships - m d Killick

	Version C
	Company
Company	Number
Henson No 1 Ltd	5556582
Henson No 2 Ltd	5590960
Henson No 3 Ltd	5590962
Henson No 4 Ltd	5590963
The Peacock Group Ltd	3300987
Peacock Group Logistics Ltd	3518611
Peacocks (Nantgarw) Ltd	3319495
John Jones (Ago Wear) Ltd	142567
Peacock Group Retail Ltd	3518606
Peacock Stores Ltd	290792
Milletts (Camping and Country Wear) Ltd	1040082
Peacock Group Properties Ltd	3518609
MJB Properties (Redbourne) Ltd	2006447
Dorsman Estates Co Ltd	368352
BonMarche' Group Ltd	4172055
BonMarche' Holdings	3090269
Bon Marche Ltd	270937
P & B Financial Services	5259847
James Hartley Ltd	398001
Hilton Fashions Ltd	2561647
Inhoco 336 Ltd	2931581
Finance Wales PLC	4055414

J \Group Finance\Company Registration\[MDK Directorships xis]Sheet1