



Companies House
for the United Kingdom

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **00631531**

Company Name in full **WILTEX BY WILSON LIMITED**

Date of appointment Day Month Year **27 05 2008** Date of Birth Day Month Year **23 06 1958**

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NEIL ANTHONY

Surname

BURNS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

8 FFORD GWERN, ST FAGANS,

CARDIFF

Postcode

CF5 6PB

County / Region

Country

†Nationality

BRITISH

†Business occupation

**GROUP OPERATIONS
DIRECTOR**

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

27 05.08

A director, secretary etc must sign the form below

Signed

R Ellis

Date

27.05.08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

SUE BEACHAM, THE PEACOCK GROUP

ATLANTIC HOUSE, TYNDAL STREET,

CARDIFF CF10 4RS Tel 029 2027 0315

DX number

122970

DX exchange

CARDIFF

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
or LP - 4 Edinburgh 2

FRIDAY



A06

A3MP8051

30/05/2008

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COMPANIES HOUSE

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 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

Neil Anthony Burns - Statutory Directorships

| 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 |
| Wiltex by Wilson Ltd | 631531 |

J \Group Finance\Company Registration\[NAB Directorships xls]Sheet1