

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

00753078

Company Name in full

Thomas Ely Limited

Date of
appointment

Day Month Year

2 9 1 0 2 0 0 7

Date of
Birth

Day Month Year

3 0 0 3 1 9 4 7

**Appointment
form**

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John

Surname

Boot

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
732B of the
Companies Act 1985

Usual residential
address

75 Walsall Road, Kings Hill

Post town

Darlastan

Postcode

WS10 9JU

County / Region

Country

Nationality

British

Business occupation

Retired

Other directorships
(additional space overleaf)

43 other directorships - see continuation sheet(s)

Consent signature

* Voluntary details

Directors only

** Delete as appropriate

Signed

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


Date

1.12.07

A director, secretary etc must sign the form below.



Date

1.12.07

(** 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 public
record

The Midcounties Co-operative Limited

Co-operative House, 234 Botley Road Oxford Oxon

OX2 0HP

Tel 01865 249241

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

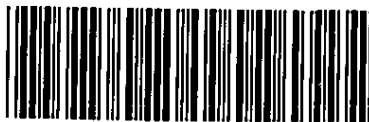
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

MONDAY



ACV3YVKX

A54

17/12/2007

136

COMPANIES HOUSE

Company Number

00753078

Directors only

Other directorships

Arthur W Bruce Limited

Co-op Direct Limited

Co-op Travel Direct Limited

Co-op Travel Holiday Supermarket Limited

Co-operative Energy Limited

Codsall Travel Centre Limited

Debt Recoveries (Oxford) Limited

F G Hopkins (Wolverhampton) Limited

George Webb & Son Funeral Directors Limited

Holiday Cybernet Limited

Holidays-in-Heaven com Limited

Hopkins Moorhouse Limited

Hubcentre Limited

Imagine Co-operative Childcare Limited

J Whitmore Limited

Kenmare Estates Limited

Lichpharm Limited

MC Co-operative IT Limited

Midcounties Leasing Limited

Motorworld (Oxford) Limited

Motorworld Garages Limited

Motorworld Leasing Limited

Motovine Limited

News Shops Limited

Reeves & Pain Limited

S & M (Wholesalers) Limited

Sabreheights Limited

The Midcounties Co-operative Developments Limited

The Midcounties Co-operative Domains Ltd

The Midcounties Co-operative Estates Limited

The Midcounties Co-operative Investments Limited

The Midcounties Co-operative Trading Limited

Tiley & Daniells (Pensnett) Limited

Tiley & Daniells (Birmingham) Limited

Tiley & Daniells (Gornal Limited)

Tiley & Daniells (Woodsetton) Limited

Tiley & Daniells Limited

Twentieth Century Suppliers Limited

West Midlands Asian Funeral Services Limited

West Midlands Co-op Foodstores (Shropshire) Ltd

West Midlands Co-operative Chemists Limited

whichflight co uk Limited

Woodstates Limited

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