



288a

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.

CHFP055

Company Number 1358349

Company Name in full London Superstores Limited

Date of appointment Day Month Year 3 1 0 8 2 0 0 0 †Date of Birth

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) Michael Brian

Surname Woodmore

Previous Forename(s)

Previous Surname

Usual residential address 59 Terrington Hill

Post town Marlow

Postcode SL7 2RE

County / Region Buckinghamshire

Country United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

M. B. Woodmore

Date 11 September 2000

A director, secretary etc must sign the form below.

Signed

A. Hopster

Date 13 September 2000

(**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

Michael Hopster
Company Secretarial Assistant
Tomkins PLC
East Putney House
84 Upper Richmond Road
London SW15 2ST



Company Number

1358349

† 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.