



288a

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

Company Number 1358349

Company Name in full London Superstores Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 02 05 98 †Date of Birth Day Month Year 05 12 46

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Ian William

Surname

Ruddick

Previous Forename(s)

Previous Surname

Usual residential address

32 Woodend Drive

Post town

Ascot

Postcode

SL5 9BG

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Date

2 May 1998

** Please delete as appropriate

Signed

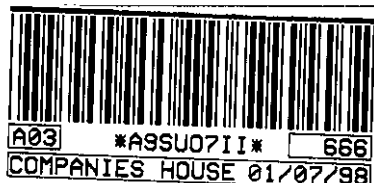
Date

2 May 1998

(*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

Ruth Michelson
Tomkins PLC
East Putney House
84 Upper Richmond Road
London
SW15 2ST



A03 *A9SU07II* 666
COMPANIES HOUSE 01/07/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

1358349

† Other directorships

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.

- 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

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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.