

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| Company Number | 1405007 |
|---|---|
| Company Name in full | WAYNES STORES LTD |
| | |
| | Day Month 'Year Day Month Year |
| Date of appointment | 13 0 5 1 9 9 9 Birth 260 6 1 9 47 |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title | *Honours etc |
| Notes on completion appear on reverse. Forename(s) | JULYAN MELVILLE |
| Surname | CAIPER |
| Previous f Forename(s) | Previous Sumame(s) |
| Usual residential address | SPITIAL HOUSE, SONITH TANTON, OVERHAND TON |
| Post town | Postcode 6x20 2RL |
| County / Region | HEVOW Country |
| †Nationality | BRITISH †Business occupation DIRECTOR |
| †Other directorships (additional space overleaf) | CAPPER & CO LTD |
| Consent signature | consent to act as ** director / segentary of the above named/company |
| * Voluntary details. | Date (0) 6 79 |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. |
| Signe | RG 11/400 Date 10/6/99 |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, | R Q UPTON, CAPPER & CO LTD |
| telephone number and, if available, a DX number and Exchange of | LANELAY RD TALBUT GREEN |
| the person Companies House should | Tel 01443 225500 |
| contact if there is any query. | DX number DX exchange |
| | When you have completed and signed the form please send it to the |

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

| | Company Number | |
|-------------------|----------------------|---|
| † Directors only. | †Other directorships | |
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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.