



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1409332

Company Name in full

NAAFI Incorporated Trustees



F288A018

Date of appointment Day Month Year 01 09 96 †Date of Birth Day Month Year 01 08 31

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

CBE

Notes on completion appear on reverse.

Forename(s)

John George Augustus

Surname

Irish

Previous Forename(s)

Previous Surname(s)

Usual residential address

50 Iverna Court, London W8 6TS

Post town

London

Postcode

W8 6TS

County / Region

Country

England

†Nationality

British

†Business occupation

Director of Retail Company

†Other directorships (additional space overleaf)

See attached

Consent signature

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

[Signature]

Date

16th September 1996.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16th September 1996

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

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

R H Pink, The Navy, Army & Air Force Institutes

London Road, Amesbury, Wiltshire

Tel 01980 627280

DX number

DX exchange

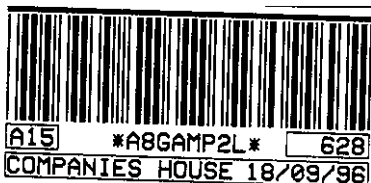
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



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 preceded 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.

Name of Company:

NAAFI INCORPORATED TRUSTEES

No.1409332

MR JOHN GEORGE AUGUSTUS IRISH CBE

Other Directorships:

Vice President:

British Retail Consortium

Director:

The Navy, Army and Air Force Institutes; NAAFI Pension Fund Trustees
Orley Farm School Trust, One Plus One; IGD; Numark Limited; Osta Limited.

Past Directorships held in the last five years:

IGTBV (Amsterdam based Trading Company of International Spar), Inter Spar (UK) Limited; The National Guild of Spar Limited; Spar Landmark Services Limited; Spar Food Distributors Limited; Landmark Cash & Carry Limited.