



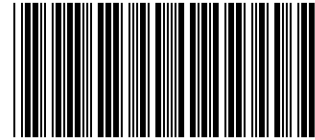
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **M6 CASH & CARRY LIMITED**

Company Number: **01450484**



XKCIQSC5

Received for filing in Electronic Format on the: **23/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/06/2007**

Name: **MR CHARLES WILSON**

Consented to Act: **Yes**

Usual Residential Address **EQUITY HOUSE
IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHANTS NN8 1LT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships: **AC WARD & SONS LIMITED
BLUE HEATH DIRECT LIMITED
CTM WHOLESALE LIMITED
BOOKER LIMITED
GIANT TOPCO LIMITED
BOOKER GROUP PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**