

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.

CHFP010

Company Number

01450484

Company Name in full

M6 Cash & Carry Ltd

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

**Date of
appointment**

Day Month Year
2 1 0 1 2 0 0 2

**† Date of
Birth**

Day Month Year
2 9 0 7 1 9 6 2

☒ 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)

Suzanne Gabrielle

Surname

Chase

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

68 LINDEN GARDENS

Post town

CHISWICK

Postcode

W4 2EW

County / Region

LONDON

Country

ENGLAND

† Nationality

British

**† Business
occupation**

Company Director

**† Other directorships
(additional space next page)**

See attached schedule

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

Consent signature

Date

24.1.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.1.02

(**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.

Helen Coupland, Iceland Foods plc, Second Avenue,

Deeside Industrial Park, Deeside, Flintshire, CH5

2NW, Wales

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A55
COMPANIES HOUSE

AGRLY7W3

0187
30/01/02

Company Number

01450484

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

01450484

Company Name in full

M6 Cash & Carry Ltd

Name

Suzanne Gabrielle Chase

Company Name	Resignation
Adidem Ltd	
Agricultural Holdings Co. Ltd	
Agrihold Properties Ltd	
Agrisort Limited	
Alexander Cross Seed Company Ltd	
APT Grocers Limited	
BBW Fresh Foods Limited	
BG Fish Two Limited	
Booker Agribusiness Inc (USA)	
Booker Agribusiness Ltd	
Booker Agriculture International Ltd	
Booker Animation Limited	
Booker Belmont Wholesale Ltd	
Booker Fetfirst Ltd	
Booker Fetsecond Limited	
Booker Finance Holdings Ltd	
Booker Fish Distribution Limited	
Booker International Inc (USA)	
Booker Leasing Ltd	
Booker Linfood Limited	
Booker McConnell Engineering Limited	
Booker McConnell Limited	
Booker McConnell Overseas Investments Limited	
Booker Nominees Ltd	
Booker Overseas Trading Limited	
Booker Services Ltd	
Booker Unapproved Scheme Trustees Limited	
Booker Wholesale Foods Limited	
Bookers Books Limited	
Bookers Sugar Company Limited	

*Please complete in typescript,
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CHFP010

Company Number

01450484

Company Name in full

M6 Cash & Carry Ltd

Name

Suzanne Gabrielle Chase

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
Brook & Co (Cash & Carry) Ltd	
Brook & Company (Wholesale Grocers) Ltd	
Brook (Leeds) Ltd	
Brook Holdings Ltd	
Cargo Warehouse Club Ltd	
Club Warehouse Ltd	
Club Wholesale Ltd	
Copeman Ridley Limited	
Curzon Tobacco Company Ltd	
Discount Warehouse Ltd	
Elite Logistics Ltd	
Elkshire Ltd	
Exportoak Limited	
F. Tuckley & Son Ltd	
Finneys Seeds Ltd	
Fitch Lovell (P&F) Ltd	
Fitch Lovell Ltd	
Fitch Lovell Properties Ltd	
Foodrite Limited	
G Thompson (Provision Merchants) Ltd	
Gerrard Insurance Services Ltd	
Happy Chef Ltd	
Happy Shopper (Europe) Ltd	
Happy Shopper Ltd	
Happy Shopper Markets Ltd	
Independent Cellars Ltd	
J Evershed & Son Limited	
J L P Denny Limited	
J Smylie & Sons (I.O.M.) Limited	
Kalisto Ltd	

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or in bold black capitals.*

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Company Number

01450484

Company Name in full

M6 Cash & Carry Ltd

Name

Suzanne Gabrielle Chase

Company Name	Resignation
Keevil & Keevil Ltd	
Kent Bacon Dryers Ltd	
Lacmaw 50 Ltd	
Lawrie Easton Imports Ltd	
Linfood Cash and Carry Limited	
Linfood Properties Limited	
Lonsdale & Thompson Limited	
Malt House Vintners Ltd	
McConnell Properties Ltd	
Moorside Ltd	
N & P Central Trading Ltd	
Nurdin & Peacock Cash and Carry Ltd.	
Nurdin & Peacock Ltd	
Parrish & Fenn Ltd	
Pure Seed Company Ltd	
Rectors Limited	
Robert Edgar & Company Ltd	
Street-Fleet Ltd	
T.B. Lock & Sons Ltd	
Trent Meat Company Ltd	
W.V.B. (Brokers) Limited	