



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

1481933

Company Name in full

LA BOUCHERIE LIMITED

Date of  
appointment

Day Month Year  
19 04 2004

†Date of  
Birth

Day Month Year  
2 8 0 8 1 9 6 5

### 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

Notes on completion  
appear on reverse.

Forename(s)

Colin Peter

Surname

Holmes

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

66 Tolmers Road

Post town

Cuffley

Postcode

EN6 4JY

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See Attached List.

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

Consent signature

Date

20/04/2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/04/2004

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

Kerrene Nicholas

Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL

Tel 01992-644840

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, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh



\*AG55ZUHA\*

0528

22/04/04

A04  
COMPANIES HOUSE

Form April 2002

## 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 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.

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

**Name:** COLIN PETER HOLMES  
**Nationality:** BRITISH  
**Latest Address:** 66 TOLMERS ROAD  
CUFFLEY  
HERTFORDSHIRE  
**Postcode:** EN6 4JY

**Date of Birth:** 28/08/1965

**DIRECTOR**  
**Occupation:** Appointed: 06/01/2003  
DIRECTOR  
**Company Number:** 00744680  
**Company Name:** GIBBS NEWS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 06/01/2003  
DIRECTOR  
**Company Number:** 01689778  
**Company Name:** TOOGOOD'S NEWSMARKET LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 06/01/2003  
DIRECTOR  
**Company Number:** 00066896  
**Company Name:** T & S STORES MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 06/01/2003  
DIRECTOR  
**Company Number:** 00140624  
**Company Name:** DILLONS NEWSAGENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 06/01/2003  
DIRECTOR  
**Company Number:** 00429446  
**Company Name:** ALFRED PREEDY & SONS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 06/01/2003  
DIRECTOR  
**Company Number:** 00004923  
**Company Name:** PRECEDENT LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 06/01/2003  
DIRECTOR  
**Company Number:** 00233444  
**Company Name:** PETER B.HARRIS,LIMITED  
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00712223</u> BUY-WISE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00256555</u> PAPER CHAIN (EAST ANGLIA) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>01361193</u> ACTADO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>02072535</u> GILTBONUS PUBLIC LIMITED COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00313422</u> LEE (SOUTHERN) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>01478218</u> ALFRED PREEDY & SONS (TRUSTEES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>02159775</u> GIBBS NEWSAGENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00198980</u> ONE STOP COMMUNITY STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00758178</u> ANTHONY HEAGNEY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>01746058</u> DAY AND NITE STORES LIMITED Active

DIRECTOR	Appointed: 06/01/2003
Occupation:	DIRECTOR
Company Number:	<u>02467178</u>
Company Name:	MISSELBROOK & WESTON LIMITED
	Active
DIRECTOR	Appointed: 06/01/2003
Occupation:	DIRECTOR
Company Number:	<u>02414002</u>
Company Name:	T & S MANAGEMENT SERVICES LIMITED
	Active
DIRECTOR	Appointed: 06/01/2003
Occupation:	DIRECTOR
Company Number:	<u>00009850</u>
Company Name:	T & S PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 06/01/2003
Occupation:	DIRECTOR
Company Number:	<u>02477253</u>
Company Name:	T & S STORES TRUSTEE SERVICES LIMITED
	Active
DIRECTOR	Appointed: 06/01/2003
Occupation:	DIRECTOR
Company Number:	<u>02485417</u>
Company Name:	M & W LIMITED
	Active
DIRECTOR	Appointed: 06/01/2003
Occupation:	DIRECTOR
Company Number:	<u>01228935</u>
Company Name:	T & S STORES 2003 LIMITED
	Active
DIRECTOR	Appointed: 17/03/2003
Occupation:	DIRECTOR
Company Number:	<u>03498958</u>
Company Name:	DILLONS STORES LIMITED
	Active
DIRECTOR	Appointed: 17/03/2003
Occupation:	DIRECTOR
Company Number:	<u>02462858</u>
Company Name:	T&S STORES LIMITED
	Active
DIRECTOR	Appointed: 19/05/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>03987067</u>
Company Name:	ASSOCIATION OF CONVENIENCE STORES LIMITED
	Active

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