

BLUEPRINT

APPOINTMENT of director or secretary

288a

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

or in bold black capitals.

Please complete in typescript,

Company Number 1697262 **CHFP055** Company Name in full **Stores Group Limited** Month Day Year Day Month Year Date of †Date of 2 1 . 5 2 2 0 2 0 0 0 5 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** NAME *Style / Title *Honours etc form Forename(s) Miles Eric Notes on completion Collins appear on reverse. Surname **Previous** Forename(s) **Previous** Surname **Usual residential** 11 Woodhall Drive address Pinner Post town **HA5 4TG** Postcode Middlesex County / Region England Country British **Chartered Accountant** †Business † Nationality occupation † Other directorships (See continuation sheet). (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent Signature** Date A director, secretary etc must sign the form below. Voluntary details.

- † Directors only.
 ** Please delete as appropriate.

Signed

Date

22.2.02

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

I A Barton 6 Millington Road Hayes **UB3 4AY**

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



COMPANIES HOUSE

26/02/02

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number	1697262	
† Directors only. † Other directorships	Current Directorships for Miles Eric Collins	
	Old Elizabethan (Barnet) Playing Fields Limited	
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.		
une of 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. 		
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