



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 1703174

Company Name in full NEIGHBOURHOOD STORES PLC

Date of appointment Day Month Year  
1 5 0 6 2 0 0 6

†Date of Birth Day Month Year  
1 7 0 2 1 9 6 2

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s) TIMOTHY

Surname KENNY

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



Post town

SUTTON

Postcode

County / Region

DUBLIN 13

Country

IRELAND

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

15/6/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Date

09/08/05

A director, secretary etc must sign the form below.

(\*\*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..

RICHARD HARE, MUSGRAVE (UK) LIMITED, MUSGRAVE HOUSE  
WIDEWATER PLACE, MOORHALL ROAD, HAREFIELD, MIDDLESEX  
UB9 6PE Tel 0870 400 6011  
DX number 151243 DX exchange HAREFIELD

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A22  
COMPANIES HOUSE

238  
16/06/2006

Form April 2002

**Company Number** 1703174

† Directors only.

† Other directorships SEE ATTACHED LIST

#### 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.

## SCHEDULE OF TIMOTHY KENNY'S DIRECTORSHIPS

COMPANY NAME	COMPANY NO.
AMI PROPERTY DEVELOPMENTS LIMITED	3997336
BISHOP'S GROUP LIMITED	103407
BUDGEN HOLDINGS LIMITED	161619
BUDGENS CARD SERVICES LIMITED	4314277
BUDGENS DISTRIBUTION SERVICES LIMITED	2739718
BUDGENS ESOP LIMITED	2835098
BUDGENS JUPITER LIMITED	2082783
BUDGENS NOMINEES LIMITED	261579
BUDGENS PROPERTY INVESTMENTS LIMITED	3964478
BUDGENS QUEST LIMITED	4439733
BUDGENS STORES LIMITED	725281
CARTER & SON (FARINGDON) LIMITED	627580
L C SEWARD & SONS LIMITED	1103018
LINNCO LIMITED	1731059
LONDIS DEVELOPMENTS LIMITED	70380178
LONDIS (HOLDINGS) LIMITED	00639798
MURDOCH NORTON LIMITED	548490
MUSGRAVE INVESTMENTS PLC	N1032397
MUSGRAVE (UK) LIMITED	221722
NEIGHBOURHOOD STORES PLC	1703174
TELESHOP DIRECT LIMITED	2926878
TELESHOP SERVICES LIMITED	2677693
TELESHOP TRADE LIMITED	2911656