



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  
15 06 2006

†Date of  
Birth

Day Month Year  
16 07 1960

### 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)

CHRISTOPHER NICHOLAS

Surname

MARTIN

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

THE OLD SCHOOL HOUSE, BOVINGDON GREEN

Post town

MARLOW

Postcode

SL7 2JH

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

15/6/06

Date

09/08/05

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..



Form April 2002

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

**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 CHRISTOPHER MARTIN'S DIRECTORSHIPS

COMPANY NAME	COMPANY NO.
AMI PROPERTY DEVELOPMENTS LIMITED	3997336
BISHOP'S GROUP LIMITED	103407
BUDGENS CARD SERVICES LIMITED	4314277
BUDGENS DISTRIBUTION SERVICES LIMITED	2739718
BUDGENS ESOP LIMITED	2835098
BUDGEN HOLDINGS LIMITED	161619
BUDGENS JUPITER LIMITED	2082783
BUDGENS NOMINEES LIMITED	261579
BUDGENS PROPERTY INVESTMENTS LIMITED	3964478
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 (UK) LIMITED	221722
NEIGHBOURHOOD STORES PLC	1703174
MUSGRAVE INVESTMENTS PLC	NI032397
TELESHOP DIRECT LIMITED	2926878
TELESHOP SERVICES LIMITED	2677693
TELESHOP TRADE LIMITED	2911656