



Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

1703174

Company Name in full

NEIGHBOURHOOD STORES PLC

Date of
appointment

Day Month Year
0 6 0 7 2 0 0 7

†Date of
Birth

Day Month Year
2 5 0 5 1 9 7 0

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)

DAVID

Surname

O'FLYNN

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

BALLYPHILIP

Post town

GLANMIRE

Postcode

County / Region

CO CORK

Country

IRELAND

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

☒

Date 23/7/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

☒

Date 23/7/07

(**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

RACHAEL HAMBROOK, GENERAL COUNSEL

MUSGRAVE (UK) LIMITED

Tel 0870 084 6873

DX number 151243

DX exchange HAREFIELD

TUESDAY



A53

AS1NLRK

24/07/2007

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COMPANIES HOUSE

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