



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 01703174

Company Name in full NEIGHBOURHOOD STORES PLC

Date of appointment
Day Month Year
2 2 0 4 2 0 0 8

†Date of Birth
Day Month Year
2 5 0 4 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

Notes on completion
appear on reverse

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

JULIE ANN

Surname

WIRTH

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

14 WORRELL AVENUE, MIDDLETON

Post town

MILTON KEYNES

Postcode

MK10 9GW

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

see attached list

Consent signature

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

Date

22-04-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

22-04-08

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

CONNOLLY, EOIN NEVIN

MUSGRAVE HSE, BALLYCURREEN, AIRPORT RD, CORK, IRELAND

Tel 00353 21 4522223

DX number

DX exchange

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



A15

COMPANIES HOUSE

343

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

TUESDAY

SCHEDULE OF JULIE WIRTH'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 (HOLDINGS) LIMITED	639798
LONDIS DEVELOPMENTS LIMITED	03801787
MURDOCH NORTON LIMITED	548490
MUSGRAVE RETAIL PARTNERS GB LIMITED	6460554
MUSGRAVE UK LIMITED	221722
TELESHOP DIRECT LIMITED	2926878
TELESHOP SERVICES LIMITED	2677693
TELESHOP TRADE LIMITED	2911656