

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01790528

Company Name in full

CULLENS HOLDINGS PLC



F288A018

Date of appointment Day Month Year
23 06 97

†Date of Birth Day Month Year
04 08 52

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JITENDRA MAGANBHAI

Surname

PATEL

Previous Forename(s)

Previous Surname(s)

Usual residential address

HIGHVIEW, 2 HEDGESIDE ROAD

Post town

NORTHWOOD

Postcode

HA6 2NX

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

As per attached list.

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

30/6/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/6/97

** Please delete as appropriate

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

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.

Paisner & Co

Bouverie House, 154 Fleet Street

London EC4A 2DQ Tel 0171 353 0299

DX number 198 DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF4 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



A08 *A4CQ7X0K* 348
COMPANIES HOUSE 01/07/97

Company Number

† Directors only.

† Other directorships

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 preceded 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.

LIST OF DIRECTORSHIPS
JITENDRAKUMAR MAGANBHAI PATEL

ADMINSTORE LIMITED	1882853
EUROPA FOODS LIMITED	658774
LA BOUCHERIE LIMITED	1481933
SALECASTLE LIMITED	1190411
KIWILIGHT LIMITED	1710132
FOOD & WINE LOVERS LIMITED	1028414
LONDON & HOME COUNTIES SUPERSTORES LIMITED	1925269
COUNTRY MARKET LIMITED	1621213
LUXURIES LIMITED	1814996
ARCHDROME LIMITED	945999
TYLER'S HOMECARE LIMITED	2006357
SPEEDHALT LIMITED	2353469
SAYA ENTERPRISES LIMITED	2685176
NISA TODAY'S CENTRAL DISTRIBUTION SERVICES LTD	2542653
GROCERY GROUP TRADING COMPANY LIMITED	2701852
BEAMGAME LIMITED	2879374
KWIK FOTO LIMITED	1509757
UNIBAG LIMITED	2876662
THE GROCER STORE LIMITED	2864516
HARTS THE GROCERS LIMITED	2899892
HARTS THE GROCERS (ECR) LIMITED	2897154
HARTS THE GROCERS (RUSSELL SQUARE) LIMITED	3044236
HARTS THE GROCERS (FULHAM ROAD) LIMITED	3054370
HARTS THE GROCERS (QUEENSWAY) LIMITED	3054584
HARTS THE GROCERS (GLOUCESTER ROAD) LIMITED	3128119
EUROPA WAREHOUSE LIMITED	3199130
EUROPA FOODS (Belsize Park) LIMITED	3085675
MARBLEGIFT LIMITED	3191135
HARTS THE GROCERS (TCR) LIMITED	3253677
FRENDON LIMITED	3358283
