



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2203702

Company Name in full Nationwide Retailing Limited

Date of appointment
Day Month Year
2 9 1 1 2 0 0 7

†Date of Birth
Day Month Year
2 0 0 3 1 9 6 7

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) Tonia Lorraine

Surname Smithers

Previous
Forename(s)

Previous
Surname(s) Gentle

†† 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

1 Little Orchard, Fosseway

Post town Midsomer Norton

Postcode BA3 4AU

County / Region Bath

Country England

†Nationality British

†Business occupation Chartered Secretary

†Other directorships
(additional space overleaf)

Consent signature

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

Thom Thes

Date 29 NOV 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

R. John

Date 29 NOV 2007

(**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
the

Jenny Stone, Secretariat, Nationwide House, Pipers Way

Swindon Wiltshire

Tel 01793 657571

DX number 83654

DX exchange SWINDON, HAWKSWORTH

de

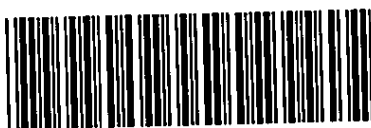
When you have completed and signed the form please send it to the
Registrar of Companies at

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



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05/12/2007
COMPANIES HOUSE

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Form May 2004

WEDNESDAY