



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
1 3 0 5 2 0 0 8

†Date of Birth
Day Month Year
1 4 0 8 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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s) Elizabeth Janet

Surname Kelly

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

78A The Street

Post town

Hullavington

Postcode SN14 6DU

County / Region

Wiltshire

Country

England

†Nationality

British

†Business occupation Solicitor

†Other directorships
(additional space overleaf)

Nationwide Internet Services Limited

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

Consent signature

EJ Kelly

Date 27/05/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jenny Stone

Date 27/05/08

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

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

JENNY STONE SECRETARIAT NATIONWIDE HOUSE PIPERS WAY SWINDON

WILTSHIRE SN38 4SN

Tel 01793 657571

DX number 83654

DX exchange SWINDON HAWKSWORTH

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



A04 *A51BP03J* 289
28/05/2008
COMPANIES HOUSE

Form May 2004

2203702

†Other directorships

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

- for a married woman, the name by which she was known before marriage need not be given

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

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

- dormant

- another wholly owned subsidiary of the same parent company