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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 02495645 **Company Name in full** Poundland Limited Day Month Year Month Day Date of †Date of 2 0 6 0 O $\boldsymbol{\mathcal{O}}$ appointment Birth Please mark the appropriate box. If appointment as secretary x is as a director and secretary mark both boxes.

Appointment Appointment as director form

NAME

*Style / Title

Notes on completion appear on reverse.

11 Tick this box if the address shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

Voluntary details. † Directors only. *Delete as appropriate

723B of the Companies Act 1985 Forename(s)

Surname

Previous Forename(s)

Usual residential The Cottage

address #

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Warwickshire

Haselev Knob

Nicholas Roger

British

Hateley

Country

Previous

Surname(s)

*Honours etc

UK

Postcode

Bells Stores Limited; Jacksons Stores Limited

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

†Business occupation

Consent signature

Date

3110/2006

(Ref: 610671 v1)

Finance Director

CV35 7NJ

2882

Year

9

5

A director, secretary etc must sign the form below.

Signed

Weil, Gotshal & Manges

Date

30/10/06

(** a director / segretary / attronomous a

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.



COMPANIES HOUSE

07/11/2006

DX number 124402

One South Place

Tel 0207 903 1000 DX exchange City

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

London

EC2M 2WG

Laserform International 6/02

	Company Number	02495645
† Directors only.	†Other directorships	SL SHAWS LTD
	i	CULLHETH PROVISION STORES LIMITED
	:	

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 succeeded 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.