

Please complete in typescript, or in bold black capitals.
CHFP029

## 288a

or LP - 4 Edinburgh 2

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

Company Number	2537972
Company Name in full	Nationwide Merchandising Limited
Data of	Day Month Year Day Month Year
Date of appointment	1 3 0 5 2 0 0 8 Birth 1 2 0 3 1 9 5 7
Appointment Appointment as director	as secretary    Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse Forename(s)	Philip Gary
Surname	Vinail
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a address	11 Kıln Close, Hermitage
the beneficiary of a Post town confidentiality Order granted under the	Thatcham Postcode RG18 9TQ
provisions of section County / Region 723B of the	Berkshire Country England
Companies Act 1985  †Nationality	British †Business occupation Solicitor
†Other directorships (additional space overleaf)	
	I consent to act as ** of the citir / secretary of the above named company
Consent signature  * Voluntary details	1 / Use 1 Date 27/05/08
† Directors only  **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Thoris Date 27/05/08
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	JENNY STONE SECRETARIAT NATIONWIDE HOUSE PIPERS WAY SWINDON
contact you if there is a query on the	WILTSHIRE SN38 4SN
form The contact information ou	Tel 01793 657571
<u></u>	DX number 83654 DX exchange SWINDON HAWKSWORTH
*A51BW03Q* A04 28/05/2008 282	When you have completed and signed the form please send it to the Registrar of Companies at
A04 28/05/2008 282  COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Form May 2004	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number	2537972
† 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 sumame line and registered or principal office on the usual residential line	
Give previous forenames or surname(s) except - for a marned woman, the name by which she was known before marnage 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 sumame 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	