

288a

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

Company Number 2550982

Company Name in full Matthew Clark Wholesale Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
18 09 96

† Date of birth Day Month Year
05 11 59

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

Forename(s)

Michael

Surname

Ader

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

Kilsaren

Ladymead Lane

Langford

Post town

Bristol

Postcode

BS18 7ED

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships

None

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

Consent Signature

Date

14 May '97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

14 May '97

** Please delete as appropriate

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.



A19 *AMF84VXF* 390
COMPANIES HOUSE 23/05/97

D.M. Cunningham
Matthew Clark plc
Whitchurch Lane
Bristol
BS14 0JZ

When you have completed and signed the form please send it to
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**

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.