



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02753556

Company Name in full

NISA TODAY'S CENTRAL
BUYING COMPANY LIMITED



F288A018

Date of appointment Day Month Year 08 06 95 †Date of Birth Day Month Year 23 01 54

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

JOHN

Surname

SCHOFIELD

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 KILBURN ROAD, DONFIELD WOODHOUSE

Post town

SHEFFIELD

Postcode

S18 5GA

County / Region

S YORKS

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

NISA TODAY'S (HOLDINGS) LIMITED

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

Consent signature

John Schofield

Date

1/8/95

A director, secretary etc must sign the form below.

Signed

John Schofield

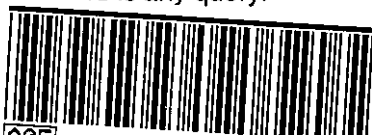
Date

1/8/95

* Voluntary details.
† Directors only.

** 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.



A05 *AKCC2E75* 150
COMPANIES HOUSE 24/08/95

DX number

DX exchange

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

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 33050 Edinburgh

Company Number

† Directors only.

† Other directorships

CHAPEL GRANGE ASSOCIATES LTD
NISA TODAY'S CENTRAL DISTRIBUTION CO. LTD

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.