



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02753856

Company Name in full

NISA TODAY'S CENTRAL
BUYING COMPANY LIMITED



F288A018

Date of appointment Day Month Year
23 03 95

Date of Birth Day Month Year
10 10 49

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

Director

*Honours etc

Forename(s)

MARTIN

Surname

HYSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 Grenville Close

Post town

BURNHAM

Postcode

SW81TG

County / Region

BUCCS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

TRADING
DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

26/7/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

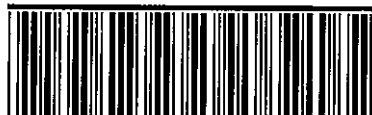
Date

26/7/95

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should cc



A05 *AKCC3E76* 151
COMPANIES HOUSE 24/08/95

COMPANIES HOUSE 03/08/95

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 235 Edinburgh

Company Number

† Directors only.

† Other directorships

TRADING DIRECTOR	PLC
BUDGENS	PLC
STONEFIRE WAY	SOUTH RUISHP
MIDDLESEX	HA4 0JR

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.