

A22 *AJSDUVRE* 676 COMPANIES HOUSE 17/05/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

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

	of particulars (use Form 288c))										
Company Number	2990765										
Company Name in full	J. VAN VLIET LONDON CASH & CARRY LIMITED										
F288A018 Dappoin	Day Month Year Day Month Year ate of Total of Birth Day 1										
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form NAME *Style / Title Notes on completion	MR *Honours etc										
appear on reverse. Forename(s)	TADHG										
Surname	KGNNEDY										
Previous Forename(s)	Previous Surname(s)										
Usual residential address	29 George GARDONS										
Post town	General Postcode GN3 SPG										
County / Region	MIDOX Country Charmo										
[†] Nationality	1 RISH †Business occupation CROTIFICAL ACCUUMANT										
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company										
Consent signature * Voluntary details.											
† Directors only.	A director, secretary etc must sign the form below.										
Signed	Date 1. 297										
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager. / receiver)										
Please give the name, address,	Huestens										
telephone number and, if available, a DX number and Exchange of	265 GREET LANCES, PALMERS GREEN										
the person Companies House should contact if there is any query.	LONDON NIS ME TO 0181 882 8224										
r	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number			 	-				4
† Directors only.	[†] Other directorships	 	<u> </u>	 					
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.