

288a

Companies House

Please complete in typescript,
or in bold black capitals.

CHWP000

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number **2990765**Company Name in full **J. VAN VLIET LONDON CASH & CARRY LTD**Date of appointment
Day Month Year
1 6 0 5 2 0 0 3†Date of Birth
Day Month Year
2 0 0 8 1 9 8 0**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

Mr.

*Honours etc

Forename(s)

JAN CORNELIS

Surname

VAN DER SAR

Previous
Forename(s)Previous
Surname(s)** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985** Usual residential
address

Post town

S GRAVENZANDE

Postcode **2691 JX**

County / Region

Z-H

Country **NETHERLANDS**

†Nationality

DUTCH

†Business occupation **DIRECTOR**†Other directorships
(additional space overleaf)

Consent signature

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

Date **16/5/03**

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director / secretary etc must sign the form below.

Date **16/5/03**You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

Tel

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, CF14 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 EdinburghA24 MAGKIRLUZ* 0015
COMPANIES HOUSE 17/05/03