

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3009356

Company Name in full

IDEAL SOLUTIONS RETAIL LIMITED

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

Notes on completion
appear on reverse.

Forename(s)

HENRY JAMES

Surname

BARRELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

76 PORTSMOUTH ROAD

Post town

LIS-BON-THE-SOLENT

Postcode

PO13 9AF

County / Region

HAMPSHIRE

Country

U.K.

†Nationality

BRITISH.

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PC-POS LIMITED.

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

Consent signature

H. Barrell

Date

13/11/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. Barrell

Date

13/11/2001

(** a 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
contact if there is any query.

Cripps Harries Hall

Wallside House, 12 Mount Ephraim Road, Tunbridge Wells,
Kent, TN1 1EG

Ref: JRB/IN50019-7

Tel 01892 515121

DX number 3954

DX exchange Tunbridge Wells

Co



A38
COMPANIES HOUSE

0827
29/11/01

Laserform International 12/99

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
or companies registered in England and Wales

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

or 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 succeeded 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.