

288a

Please complete in typescript, or
in bold black capitals.

APPOINTMENT of director or secretary (not for resignation (use form 288b) or change of particulars (use form 288c))

Company Number

3090336

Company Name in full

TENENS RETAIL (BAKER STREET) LTD



* F288AG30 *

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)

ROBERT CONQUER ARBUCKLE

Surname

BROWN

Previous Forename(s)

Previous

Surname(s)

Usual residential address

174 PARTNAGE WAY

Post town

CIRENCESTER

Postcode

GL7 1LX

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

OFFICE MANAGER

Other directorships
(additional space overleaf)

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

Consent signature

Date

11/3/99

* Voluntary details.
Directors only.

A director, secretary etc must sign the form below.

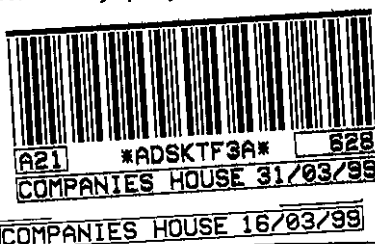
Signed

Date

11/3/99

** 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.



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

TENENS RETAIL LIMITED

TENENS HOUSE

PHOENIX ESTATE, LONDON ROAD

THRUPP, STROUD

GLOS. GL5 2EX

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
or companies registered in England and Wales

DX33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3090336

Other directorships

LIST ATTACHED

Directors only.

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

Robert C A Brown
Directorships

	Company No.
Howard Tenens (Andover) Ltd	2160206
H T (Swindon) Ltd <small>chnge name24/12/97</small>	2160197
Howard Tenens (Boston) Ltd	2159726
Howard Tenens (Midlands) Ltd	1785134
Howard Tenens (Swindon) Ltd	2873273
Howard Tenens Logistics Ltd	2813645
Tenens Plastics Ltd	2887126
Nameless Ltd	3040626
Southwest Connections Ltd	2937899
Golden Valley Cars Ltd	2873276
Rolfe (UK) Ltd	1763572
Frame IT Ltd	2960213
Frame Express Ltd	2960212
Tenens Retail (Exeter)Ltd	2983464
Tenens Retail (Taunton)Ltd	3015543
Tenens Retail (Cheltenham)Ltd	3015545
Tenens Retail (Clifton)Ltd	3015546
Tenens Retail (Gloucester)Ltd	3015549
Tenens Retail (Worcester)Ltd	3015540
Tenens Retail (Oxford)Ltd	3015542
Tenens Retail (Maidenhead)Ltd	3087798
Tenens Retail (Eastleigh)Ltd	3087795
Tenens Retail (Baker Street)Ltd	3090336
Tenens Retail (Putney)Ltd	3090339
Tenens Retail (Charing Cross)Ltd	3090347
Tenens Retail (Epsom)Ltd	3138877
Tenens Retail (Wimbledon)Ltd	3138886
Tenens Retail (Old Brompton Road)	3168617
Tenens Retail (Kensington High Street)Ltd	3191026
Tenens Retail (St Albans)Ltd	3245908
Tenens Retail (Strand)Ltd	3320019
Tenens Retail (City)Ltd	2960211