

288a

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

Please complete in typescript, or
in bold black capitals.

Company Number 03090336

Company Name in full Tenens Retail (Baker Street) Limited



* F288AG30 *

Date of appointment	Day	Month	Year	#Date of birth	Day	Month	Year
	01	03	99		09	03	47

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

* Style / Title

Ms

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

Vivienne

Surname

Wells

Previous Forename(s)

Previous
Surname(s)

Usual residential address

33 Harlech Road, Off College Road, Abbots Langley

Post town

Watford

Postcode

WD5 0BD

County / Region

Hertfordshire

Country

England

Nationality

British

Business occupation

Operations Director

Other directorships
(additional space overleaf)

List Attached

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

Consent signature

Vivienne Wells

Date

01 March 1999

A director, secretary etc must sign the form below.

Signed

Vivienne Wells

Date

01 March 1999

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

TENENS RETAIL LIMITED

Ref./frame

TENENS HOUSE

PHOENIX ESTATE, LONDON ROAD

THRUPP, STRAUD

Tel

DX number

GLOS GUS 25X 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

DX33050 Cardiff

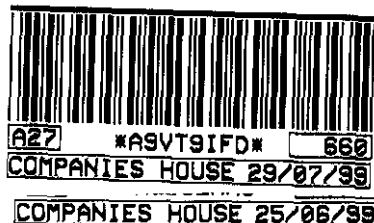
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



627 *ASVT9IFD* 660
COMPANIES HOUSE 29/07/99
COMPANIES HOUSE 25/06/99

Vivienne Wells
Directorships

	Company No.
<i>Frame IT Ltd</i>	2960213
<i>Frame Express Ltd</i>	2960212
<i>Tenens Retail (Exeter)Ltd</i>	2983464
<i>Tenens Retail (Taunton)Ltd</i>	3015543
<i>Tenens Retail (Cheltenham)Ltd</i>	3015545
<i>Tenens Retail (Clifton)Ltd</i>	3015546
<i>Tenens Retail (Gloucester)Ltd</i>	3015549
<i>Tenens Retail (Worcester)Ltd</i>	3015540
<i>Tenens Retail (Oxford)Ltd</i>	3015542
<i>Tenens Retail (Maidenhead)Ltd</i>	3087798
<i>Tenens Retail (Eastleigh)Ltd</i>	3087795
<i>Tenens Retail (Baker Street)Ltd</i>	3090336
<i>Tenens Retail (Putney)Ltd</i>	3090339
<i>Tenens Retail (Charing Cross)Ltd</i>	3090347
<i>Tenens Retail (Epsom)Ltd</i>	3138877
<i>Tenens Retail (Wimbledon)Ltd</i>	3138886
<i>Tenens Retail (Old Brompton Road)</i>	3168617
<i>Tenens Retail (Kensington High Street)Ltd</i>	3191026
<i>Tenens Retail (St Albans)Ltd</i>	3245908
<i>Tenens Retail (Strand)Ltd</i>	3320019
<i>Tenens Retail (City)Ltd</i>	2960211