

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

**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) Limited

**Appointment Form**

Notes on completion  
appear on reverse.

**Date of appointment** Day Month Year 1 3 1 0 2 0 0 0 **† Date of Birth** Day Month Year 0 6 0 2 1 9 6 3

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

**NAME**

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Graham Allen

Surname

Hunter

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

30 Stanford Way, Streatham Vale

Post town

London

Postcode

SW16 4HG

County / Region

Country

England

† Nationality

British

† Business occupation

Picture Framer

† Other directorships  
(additional space overleaf)

I consent to act as ~~†† director~~ ~~secretary~~ of the above named company

**Consent signature**

*[Signature]*

Date

13/10/00

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

13/10/00

(†† 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.

Osborne Clarke

30 Queen Charlotte Street, Bristol

BS1 4HE

Tel 0117 917 3342

DX number 7818

DX exchange BRISTOL

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 Edinburgh**



A02  
COMPANIES HOUSE

0191  
16/12/00

Form revised July 1998

**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 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.