This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary - kirithe neisant (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number | 3171887 Company Name in full Pet World Superstores Limited Month Year Month Year Day Day Date of †Date of 0,7 , 0, 0 9,6, appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Robert Patrick Gladwin Surname Previous Previous Forename(s) Surname(s) # Usual residential <sup>††</sup> Tick this box if the 38 Manor Road, Bishopstone address shown is a address service address for the beneficiary of a Post town Reculver Postcode CT6 6RF Confidentiality Order granted under the provisions of section County / Region Kent Country 723B of the Companies Act 1985 †Nationality British †Business occupation Director †Other directorships (additional space overleaf) consent to act as \*\* director / \*\* of the above named company Consent signature Date \* Voluntary details † Directors only A director, secretary etc must sign the form below. \*\*Delete as appropriate Wd Koshin Signed Date 17-4-08 (\*\*a director **) Personal ( ) Alpha ( ) Alpha** You do not have to give any contact information in the box opposite but if you do\_it will help Companies House to Gawsworth House, Westmere Drive, Crewe, Cheshire **CW1 6XB** Tel 01270 617758 DX number DX exchange When you have completed and signed the form please send it to the A42 01/05/2008 **COMPANIES HOUSE** Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ALIFOLO for companies registered in England and Wales A40 19/04/2008 189 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	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