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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

3184569

Company Name in full

MIRACLE RETAIL PLC



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	04	04	96		21	11	64

Appointment form Appointment as director

☒ 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

Notes on completion
appear on reverse.

Forename(s)

CHARLES WILLIAM

Surname

DUNSTONE

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

84 CAMPDEN STREET

Post town

LONDON

Postcode

W8 7EN

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.
† Directors only.

[Signature]

Date

15.5.97

A director, secretary etc must sign the form below.

Signed

[Signature]
SECRETARY

Date

15.5.97

**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~~)

Olswang

90 Long Acre

London

WC2E 9TT

REF:

DX number 37972

Tel 0171 208 8888

DX exchange KINGSWAY



A03 *AK2JVTW* 251
COMPANIES HOUSE 19/05/97

Laserform International 1/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.

Directorships of Charles William Dunstone

Phone Properties Limited
The Carphone Warehouse
The Interface Mobile Communications Limited
Intercode Plc
Mobile Phone Express Limited
Independent Media Distribution Plc
Tristar Cars Limited
Mobile Phone Surplus Store Limited
Bodycove Plc