

JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063**288a****Appointment of director or secretary***Please complete in typescript
or in bold black capitals.*Company Number **03196031**Company Name in full **STORECHARGE LIMITED*****F 2 8 8 A C 4 0***

Date of appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	22	05	96		15	08	51

Appointment formAppointment 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)

ROBERT MICHAEL HEATHCOTE

Surname

LAWRENCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

19, CHERITON ROAD

Post town

WINCHESTER

Postcode

SO22 5EQ

County / Region

HAMPSHIRE

Country

U.K.

+ Nationality

BRITISH

+ Business occupation

DIRECTOR

+ Other directorships (additional space overleaf)

CREATIVE CONCEPTS (WINCHESTER) LTDI consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

22/05/96

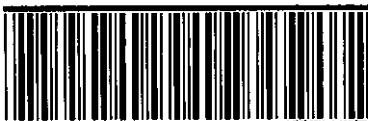
Signed

Date

22/05/96**(Authorised signatory of SWIFT INCORPORATIONS LIMITED)***Voluntary details.
+ Directors only.

** 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

**JORDAN AND SONS LIMITED
21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel: 0117 923 0600****Ref: 3A6984/JAC****A20 *A0686MBR* 458
COMPANIES HOUSE 11/06/96**

Company Number

03196031

+ 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 a 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 time 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.