



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 3248685

Company Name in full

T. Richardson (Bridgend) Limited (to be known as BAA-  
McArthur / Glen (Bridgend) Limited)



\* F288AD40 \*

Date of appointment Day 12 Month 12 Year 96

†Date of Birth Day 31 Month 10 Year 51

### Appointment form

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

Notes on completion appear on reverse.

Forename(s)

JOHN MICHAEL BARRY

Surname

GIBSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

51 LOWER BELGRAVE STREET

Post town

Postcode

SW1W OLP

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

GROUP RETAIL DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

16/12/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/12/96

\*\* Please delete as appropriate.

(\*\* ~~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.

MRS G M WILLIAMS HAMER, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 0171 932 6851

DX number

DX exchange



KLD \*K6XH4S11\* 2042  
COMPANIES HOUSE 03/01/97

Form revised March 1995

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