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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 3325066

Company Name in full PCO 168 LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 28 Month 2 Year 97  
†Date of Birth Day 03 Month 09 Year 44

### Appointment form

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR \*Honours etc

Forename(s) DAVID

Surname MORRIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 GREENMOUNT DRIVE, GREENMOUNT

Post town BURY

Postcode BL8 4HA

County / Region LANCASHIRE

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

Consent signature

David Morris Date 9 MARCH 1997

A director, secretary etc must sign the form below.

Signed

Date 13.3.97

\*\*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)

PAILEX CORPORATE SERVICES LIMITED  
FIRST FLOOR, BOUVERIE HOUSE, 154 FLEET STREET  
LONDON EC4A 2DQ

REF: RPK/13367.123 Tel 0171 353 0299

DX number 198 DX exchange LONDON/CHANCERY LANE



KLO \*KAYX3U4Q\* 2377  
COMPANIES HOUSE 19/03/97

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 D MORRIS

### Company Name

All Companies are  
Registered in  
Great Britain

Accolade Limited  
BH Ries Limited  
British Mail Order Corporation Limited  
Cavendish-Woodhouse (Holdings) Limited  
Chatsworth Investments (1988) Limited  
CCN Holdings Limited  
CCN US Limited  
Choice Mail Order Limited  
Cussins Properties Limited  
The Exchange Place Proprietors Limited  
Family Album Limited  
Greenlees & Sons (Easiephit Footwear) Limited  
Gulpro Limited  
GUS Furniture Industries Limited  
GUS Property Management Limited  
GUS Trustee Limited  
Hector Powe Limited  
The Houndsditch Warehouse Company Limited  
Hugh Wyllie Limited  
International Photographers Limited  
John England Limited  
John Temple Limited  
Just Pants Limited  
Kays Mail Order Limited  
Kays Personal Selection Limited  
Longlane Securities Limited  
Morrisons Holdings Limited  
Pathescope (London) Limited  
PCO 166 Limited  
PCO 167 Limited  
PCO 168 Limited  
PCO 169 Limited  
PCO 170 Limited  
The Progressive Check Trading Company Limited  
The Royal Exchange Company (Leeds) Limited  
The Times Furnishing Co (Properties) Limited  
Thomas Burberry Products Limited  
Torbell Investments Limited  
Trafford Warehouses Limited  
Witney Stores Limited  
WL Explorations Limited  
WL Investments Limited  
WL Nominees Limited