

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3424662

Company Name in full

Burton Retail Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
1	7	1 0 2 0 0 7	† Date of Birth	0 8	0 7 1 9 7 3

X

as secretary

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

* Honours etc

Mary Julia Margaret

Geraghty

Previous
surname(s)

29 Compton Crescent

London

Postcode W4 3JA

Country United Kingdom

Irish

† Business
occupation Solicitor

None

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

Consent signature

Date 28/11/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28/11/07

(**a 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 Michelle Cox, Arcadia Group Ltd, Colegrave House,

70 Berners Street, London, W1T 3NL

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A09 05/01/2008 500
COMPANIES HOUSE