

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

Date of
appointment

Day		Month		Year	
0	4	0	4	2	0
				0	8

Day		Month		Year	

† Date of
Birth☐

as secretary

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

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Jayabaduri

Surname

Bergamin

Previous
forename(s)Previous
surname(s)Usual residential
address

12 Newry Road, St Margarets

Post town

Twickenham

Postcode

TW1 1PL

County / Region

Country

United Kingdom

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~director~~ / secretary of the above named company

Consent signature

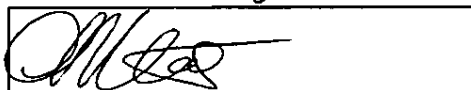


Date

04-04-08

A ~~director~~, secretary etc must sign the form below.

Signed



Date

8/4/08

(**~~director~~ / secretary / ~~administrator~~ / administrative receiver / receiver manager / receiver)

* 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

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 at

Companies House, Crown Way, Cardiff, CF14 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

WEDNESDAY



LOWMSYQ7

LD4

09/04/2008

294

COMPANIES HOUSE

Company Number

3424662

† 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 succeeded 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