

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

3540670

Company Name in full

THE FORWARD RETAIL COMPANY LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment

Day Month Year

29 05 98

†Date of Birth

Day Month Year

2 7 0 5 4 7

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

IAN

Surname

MARSHALL

Previous Forename(s)

Previous Surname(s)

Usual residential address

28 OAKLEIGH PARK SOUTH

Post town

LONDON

Postcode

N20 9JP

County/Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

Date

10.6.98

A director, secretary etc must sign the form below.

Signed

Date

10.6.98

**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~~)

(BEL)

HAC

SECRETARIES LIMITED

ONE SILK STREET

LONDON EC2Y 8HQ

Tel

0171 456 2000

DX number

DX exchange



KLO *KZQNP73V* 1110
COMPANIES HOUSE 16/06/98

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 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 owner subsidiary of the same parent company.

Other Directorships

Ian Marshall

Company Name	Date of Appointment
Blueco Limited	01 August 1997
European Retail Services Limited	17 March 1998
Clacton Investments Limited	07 November 1997
Fareham Retail Partnership (Market Quay) Limited	01 August 1997
Lend Lease Chelverton Holdings Limited	22 April 1998
Lend Lease Clacton Limited	05 September 1997
Lend Lease Dundee Development Limited	01 August 1997
Lend Lease Dundee Investment Limited	05 March 1998
Lend Lease Europe Holdings Limited	01 August 1997
Lend Lease Europe Investments Limited	02 July 1997
Lend Lease Europe Limited	01 August 1997
Lend Lease Fareham (Market Quay) Limited	22 April 1998
Lend Lease Fareham Limited	01 August 1997
Lend Lease Global Investment plc	01 August 1997
Lend Lease NH Limited	15 September 1997
Lend Lease Projects Limited	01 August 1997
Lend Lease Solihull Limited	23 December 1997
Lend Lease US Investments Limited	02 July 1997
Lend Lease Whiteco Limited	01 August 1997
LL Chelv UK Limited	01 August 1997
The Yarmouth Group (U.K.), Limited	01 August 1997