

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.

CHFP055

Company Number 3671143

Company Name in full Refrigeration and Retail Systems Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	05	09	2000		1	0	06
					1	9	44

Appointment as director



as secretary

Please mark the appropriate box. If appointment

Appointment
form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Melvyn Horace

Surname

Bailey

Previous
Forename(s)Previous
SurnameUsual residential
address

13 Clear View

Post town

Kings Winford

Postcode

DY69XQ

County / Region

West Midlands

Country

England

† Nationality

British

†Business
occupation

Company Executive

† Other directorships
(additional space overleaf)

see continuation sheet

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

Consent Signature

Date

5.9.00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

W. Bailey

Date

5.9.00

For and on behalf of
(** a director / secretary / administrator / liquidator / 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 queryA25
COMPANIES HOUSE
COMPANIES HOUSE0374
02/11/00
26/10/00Taylor Joynton Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
DX 41 London
Tel: 020 7300 7000
Ref: MFEWhen 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 Cardif
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

3671143

† Directors only.

† Other directorships

*See attached list overleaf.***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.