

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 4005573

Company Name in full Marketshop Limited

Date of appointment
Day Month Year 2 3 0 6 2 0 0 0 †Date of Birth 0 2 0 4 1 9 5 5

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Charles Fiennes

Surname Vere Nicoll

Previous
Forename(s)

Previous
Surname

Usual residential
address Drift House

Ashampstead

Post town Reading

Postcode RG8 8RG

County / Region Berkshire

Country England

† Nationality British

† Business occupation Director

† Other directorships (See continuation sheet).
(additional space overleaf)

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

Consent Signature

Date 23/6/00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date 23/6/00

A director, secretary etc must sign the form below.

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

Stanley Davis Group Limited
120 East Road London N1 6AA
Tel: 020 7253 0800
Fax: 020 7251 0602

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



rcode

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 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**4005573**

† Directors only.

† Other directorships

Current Directorships for Charles Fiennes Vere Nicoll**123.com PLC****Drift Management Limited****Electronic Retailing Limited****Info Limited****Sanctuary Hotels Limited****The Baby Grand Hotel Company Limited****The Scotsman Hotel Company Limited****The Scotsman Hotel Group Limited****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.

Past Directorships for Charles Fiennes Vere Nicoll**Delaquest Limited (28-Feb-1999)****Etrop Grange Limited (28-Feb-1999)****Patrolmake Limited (28-Feb-1999)****Regal Hotel Group Plc (28-Feb-1999)****Sortal Plc (23-May-2000)****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.