



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4056648

Company Name in full

Retail & Property Consultants Ltd

Date of
appointment

Day Month Year
21 08 2000

†Date of
Birth

Day Month Year
18 04 1957

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LYNNE KATHRYN

Surname

DICKSON

Previous
Forename(s)

Previous
Surname(s)

PARTRIDGE

Usual residential
address

7 WOOD LANE HARTWELL

Post town

NORTHAMPTON

Postcode

NN7 2HG

County / Region

NORTHANTS

Country

U.K

†Nationality

BRITISH

†Business occupation

Secretary

†Other directorships
(additional space overleaf)

Consent signature

L. Dickson

Date

21.8.00

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

A director, secretary etc must sign the form below.

Signed

L. Dickson
For Cookson Bell & Co Secretaries Ltd

Date

21.8.00

(**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 contacted



AEAXEU7A

0386

25/09/00

UT91

20/09/00

06/09/00

Cc

A41
COMPANIES HOUSE

A07
COMPANIES HOUSE
NEW
COMPANIES HOUSE

This 1

Form revised July 1998

< number

DX exchange

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
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 owned subsidiary of the same parent company.