



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

04214082

Company Name in full

The Elms Nursery Limited

Date of
appointment

Day Month Year
1 4 0 3 2 0 0 8

† Date of
Birth

Day Month Year
2 2 0 1 1 9 4 8

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Colin

Surname

Graves

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Dunmore, Bough Beech Road, Four Elms



Post town

Edenbridge

Postcode

TN8 6NE

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Company Chairman

† Other directorships
(additional space overleaf)

See attached

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Date

14. 03. 08

A director, secretary etc must sign the form below.

Signed

Date

14. 03. 08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
information that you

Dickinson Dees LLP

The Chocolate Works, Bishopthorpe Road, York, North
Yorkshire,
YO23 1DE

Tel 01904 464 427

DX number DX 742140 DX exchange York 35

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



A38 01/04/2008 229
COMPANIES HOUSE

A51 20/03/2008 66
COMPANIES HOUSE

TUESDAY

THU

Company Number 04214082

† 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

Appendix 1- List of other Directorships

- Costcutter Supermarkets Group Limited
- Ebor Foodmarkets Limited
- Costcutter Trading Limited
- NISA-Today's (Holdings) Limited
- Right Price Supermarkets Limited
- Costcutter Convenience Limited
- Storestyle Limited
- Costcutter Marketing Limited
- Costcutter Filling Stations Limited
- Primex UK Limited
- Corporate Promotions and Incentives Ltd
- Costcutter International Limited
- Cheers Marketing Limited
- Costcutter Retail Solutions Ltd
- PDQ Limited
- NISA-Today's Central Buying Company Limited
- Maxiprint (York) Limited
- Cricnet Magazine Limited
- Costcutter Holdings Limited
- Association of Convenience Stores Limited
- Pooleys of Cornwall Limited
- Costcutter Supermarkets Holdings Limited
- CSMB Limited
- CSMF Limited
- Costcutter Pakistan Limited
- NISA Retail Services Limited
- NISA-Today's (Ireland) Limited
- Minster Sound Radio (York) Limited
- Grimsby Town Football Club PLC (The)