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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4235899

Company Name in full Greenbridge Distribution Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
2	6	07	2	0	01

### 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

Forename(s) Richard Gordon

Surname Handover

Previous Forename(s)

Previous Surname(s)

Usual residential address West Overton House  
West Overton

Post town Marlborough

Postcode SN8 4ER

County / Region Wiltshire

Country UK

†Nationality British

†Business occupation

Company Executive

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date 22.08.01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 22.08.01

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

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Reference: 4942/30812292

Tel 0207 374 8000

DX number 28

DX exchange

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.



LD4  
COMPANIES HOUSE

0405  
28/08/01

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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

**Company Number** 4235899

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

#### 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.

## Personnel Appointments

### Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3314817	BOOKSHOP CO.UK LIMITED	Director	08/07/1998			England
094467C	GREENBRIDGE (IRELAND)	Director	12/03/2001			Isle Of Man
2020173	HODDER HEADLINE LIMITED	Director	04/06/1999			England
E2224492	VIRGIN RETAIL LIMITED	Director	01/01/1998	08/07/1998	Resignation	England
401665	W H SMITH INTERNATIONAL LIMITED	Director	01/10/1987			England
549069	W H SMITH (HOLDINGS) LIMITED	Director	01/04/2001			England
471941	W H SMITH PLC	Director	01/11/1995			England
2008952	W H SMITH RETAIL LIMITED	Director	01/04/2001			England
237811	W H SMITH TRADING LIMITED	Director	01/11/1995			England
2355604	WHSTV LIMITED	Director	01/10/1997			England
2054109	WHSTV SPORTS LIMITED	Director	01/10/1997			England

### External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
1619253	Age Concern Enterprises Limited	18/11/1992	24/08/1998	
	Age Concern Insurance Services	05/04/1995	24/08/1998	
	Business in the Community	19/10/1999		England
	Nationwide Building Society	01/05/2000		England