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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))

4235899			
	 	·	

Company Name in full

Company Number

Greenbridge Distribution Limited

		Day N	Month	Year	•			Day	Mor	ith	,	Year	•	
	Date of appointment	2 6	0 7	2 0	0 1	†Dat Birth		1 3	0	4	¹	9	4	6
Appointment form	Appointment as director	x	ć	as secre	tary		ase mark s a direc		•					
	NAME *Style / Title	Mr		•	,	*Honou	rs etc							
Notes on completion appear on reverse.	Forename(s)	Richard	Gord	on										
	Surname	Handove:	r											
	Previous		_			Pre	vious							
	Forename(s)	<u> </u>			_	Surnar	ne(s)							
	Usual residential address	West Ov West Ov												
	Post town	Marlbor	ough				Posto	ode [SN8 4	ER				
	County / Region	Wiltshi	re		_		Cou	ıntry [JK					
	†Nationality	British			†Busir	ness occ	cupatio	n Co	mpany	Ex	ecı	ıtiv	7e	
	†Other directorships (additional space overleaf)	consent	to act	as ** c	lirector	/ XXX	texxx o	f the a	above	nam	ed	com	par	ny

Consent signature

* Voluntary details.
† Directors only.

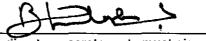
**Please deleté as appropriate

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.



Date 22.08.01

A director, secretary etc must sign the form below.

Signed

Da

Date 22.58.01

** 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



COMPANIES HOUSE

0405 28/08/01 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

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

DX 235 Edinburgh

Laserform International 12/99

	Company Number	4235899				
Directors only.	†Other directorships	PLEASE	SEE	ATTACKED	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.

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Internal Appointments	4					
Number 3314817	Company Name BOOKSHOP.CO.UK LIMITED	Appointment Type Director	Appointed 08/07/1998	Resigned	Reason	Place of Incorporation England
094467C 2020173	GREENBRIDGE (RELAND) HODDER HEADLINE LIMITED	Director Director	12/03/2801 04/06/1999			isie Ol Man England
E2224492	VIRGIN RETAIL LIMITED	Director	01/01/1998	08/07/1998	Resignation	England
401665 549069	WH SMITH (NIEKNATIONAL DMITED WH SMITH (HOLD MIGS) LIMITED	Director Director	01/04/2001			England England
471941	WH SMITH PLC	Director	01/11/1995			England
2008952 237811	WH SMITH RETAIL LIMITED WH SMITH TRADING! MITHO	Director	01/11/1995			England England
2355604	WHSTVLIMITED	Director	01/10/1997			England
2054109	WHSTY SPORTS LIMITED	Director	01/10/1997			England
External Appointments	अप					
Number	Company Name Age Concern Enterprises Limited	Appointed 18/11/1992	_,	-	Place of Incorporation	
1619253	Age Concern Insurance Services Business in the Community Nationwide Building Society	05/04/1995 19/10/1999 01/05/2000	95 24/08/1996 199 100	isos England England	and and	