



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

04250527

Company Name in full

Matalan Investments Limited

Date of
appointment

Day Month Year
21 02 2007

† Date of
Birth

Day Month Year

Appointment form Appointment as director

☐ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Paul

Surname

Gilbert

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††



Post town

Postcode

WA14

County / Region

Country

UK

† Nationality

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

I consent to act as ~~XXXXX~~ secretary of the above named company

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

A. P. Gilbert

Date

7/2/07

A director, secretary etc must sign the form below.

Signed X

A. P. Gilbert

Date

7/2/07

(** 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
form. The contact information that you
give will be visible to searchers of the
public record.

DLA Piper UK LLP

101 Barbirolli Square
Manchester
M2 3DL

93314/120000/12822127

Tel 08700 111 111

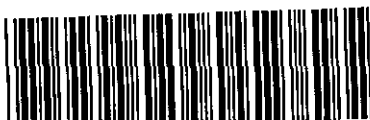
DX number DX: 14304

DX exchange MANCHESTER

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

SATURDAY



A34

A8KFKNC0

24/02/2007

590

COMPANIES HOUSE

Electronic International 0/02