Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript, Appointment or in bold black capitals.

Appointment of director or secretary

| Company Number | 4530637 | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Company Name in full | A.= L. Stores Limited | | | | | | | |
| *F288AC40* Da | Day Month Year Day Month Year Ate of ment 10 09 02 †Date of Birth | | | | | | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| NAME *Style / Title Notes on completion | *Honours etc | | | | | | | |
| appear on reverse. Forename(s) | Lorraine | | | | | | | |
| Surname | FOLEY | | | | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | | | | |
| Usual residential address | 2 The Hornbeams, Little Oakley | | | | | | | |
| Post town | Dovercourt Postcode Co12 5NL | | | | | | | |
| County / Region | | | | | | | | |
| [†] Nationality | | | | | | | | |
| †Other directorships (additional space overleaf) | 1 | | | | | | | |
| Consent signature * Voluntary details. † Directors only. | h (M) Date 14-08-02 | | | | | | | |
| Signed | MAnder Date 10 09 02 | | | | | | | |
| ** Please delete as appropriate | (Authorised Signatory of SWIFT INCORPORATIONS LIMITED) | | | | | | | |
| Please give the name, address, | JORDANS LIMITED | | | | | | | |
| telephone number and, if available, a DX number and Exchange of | 21 ST THOMAS ST BRISTOL | | | | | | | |
| the person Companies House should contact if there is any querv. | BS1 6JS Tel 0117 923 0600 | | | | | | | |
| | DX number DX exchange | | | | | | | |
| *ASL I SE 45* 0796 COMPANIES HOUSE 11/09/02 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | | | | | | |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

| | 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 and 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 surnames 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.