



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

4620683

Company Name in full

NATIONAL GROCERS BENEVOLENT FUND

Date of  
appointment

Day Month Year  
24 02 2009

†Date of  
Birth

Day Month Year  
01 05 1953

### 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)

TIMOTHY

Surname

HURRELL

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

LIVERSEDGE

Postcode

WF15 6QS

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING  
DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

\*

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

*[Signature]*

Date

6/2/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29/2/09

(\*\*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

2 LAKE SIDE BUSINESS PARK

SANDHURST

GUY7 9BN

Tel 01252 875 925

DX number

DX exchange

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  
or LP - 4 Edinburgh 2



A07 09/03/2009 187  
COMPANIES HOUSE  
A62 27/02/2009 308  
COMPANIES HOUSE

FF MONDAY

**Company Number**

4620683

† Directors only.

† Other directorships

LIST ATTACHED

**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.

# Timothy Hurrell

## Individual Profile

### Appointments Held

Name	QuickRef	Position	Appointed
Woolen and Company Limited	00055238	Director	30/11/2008
Crawcrook Filling Station Company Limited	00705325	Director	27/04/2007
Leathleys Quality Fare Limited	01401546	Director	30/11/2007
Brightside and Carbrook Retail Services Limited	02997056	Director	30/11/2007
Brightside and Carbrook Services Limited	02997069	Director	30/11/2007
F. R. Taylor Limited	1087472	Director	30/11/2007
Fosterhill (Heaton Mersey) Limited	1211312	Director	30/11/2007
Dearnside Motors (Barnsley) Limited	1500342	Director	30/11/2007
HDL (Catering) Limited	1561361	Director	30/11/2007
Herbert Robinson Limited	166652	Director	30/11/2007
Skipbridge Limited	1673619	Director	30/11/2007
Nevins Limited	181217	Director	30/11/2007
A. & B. Hutchinson (Easingwold) Limited	1896654	Director	11/04/2006
York Service Stations (No 1) Limited	2008536	Director	30/11/2007
CHEERS (SHROPSHIRE) Limited	2105254	Director	30/11/2007
York Service Stations (No 4) Limited	2279593	Director	30/11/2007
C.G. Paletta Limited	2305653	Director	30/11/2007
Hyde Dairies Limited	2659587	Director	30/11/2007
Teesdale Service Station Limited	2686434	Director	10/04/2006
United Norwest Foodstores Limited	271098	Director	30/11/2007
York Service Stations (No 3) Limited	2770807	Director	30/11/2007
Alldays Distribution Limited	30232R	Director	30/11/2007
Southern Convenience Stores Limited	30282R	Director	30/11/2007
Lowther News Limited	30290R	Director	30/11/2007
Devon & Cornwall Convenience Stores Limited	3090825	Director	30/11/2007
United Norwest Food Markets Limited	3135223	Director	30/11/2007
York Service Stations (No 2) Limited	3224043	Director	30/11/2007
Cymru Convenience Stores Limited	3249604	Director	30/11/2007
Somerset & Bristol Convenience Stores Limited	3323791	Director	30/11/2007
QMP Limited	3339857	Director	05/12/2007
Kennet & Avon Convenience Stores Limited	3372093	Director	30/11/2007
Plymouth & Cornwall Convenience Stores Limited	3427599	Director	30/11/2007
G T Smith Limited	347946	Director	30/11/2007
Healds Fourways Limited	4120368	Director	28/02/2007
Colwyn Service Station Limited	4178541	Director	03/11/2007
TCG Card Services Limited	4499228	Director	30/11/2007
Cullingworth Spar Limited	4609844	Director	30/11/2007
JLM Trading Limited	4814784	Director	16/10/2006
Catterick Stores Limited	555435	Director	30/11/2007
West Wylam Garage Limited	635516	Director	27/04/2007
A M Willis Supermarkets Limited	671192	Director	18/03/2008
K. & H. Supermarket Limited	683237	Director	30/11/2008
Quality Newsagents Limited	767774	Director	30/11/2007
Action Stations Limited	923911	Director	30/11/2007
Blenheim Distribution Limited	947511	Director	30/11/2007
T & L (Fine Food & Wine) London Limited	977927	Director	30/11/2007
West Riding Co-operative Association Limited	IP16868R	Director	30/11/2007
United Co-operatives Foodstores Limited	IP26715R	Director	27/09/2007
Alldays Retail Services (North) Limited	IP2688RS	Director	30/11/2007
W & P Printing Limited	IP2690RS	Director	30/11/2007
Disc Supermarkets (Paisley) Limited	IP2691RS	Director	30/11/2007
Alldays Stores Limited	IP29643R	Director	30/11/2007
Alldays Franchising Ltd.	IP30127R	Director	30/11/2007
Balfour Convenience Stores Limited	IP30244R	Director	30/11/2007
Green Belt Deliveries Limited	IP30265R	Director	30/11/2008
Balfour Corporate Trustee Limited	IP30271R	Director	30/11/2007
Bakers Newsagency Limited	IP30289R	Director	30/11/2007
Amalgamated Foods Limited	IP30291R	Director	30/11/2007
Jowitt Enterprise Limited	IP30340R	Director	30/11/2007
The Late Late Supershop (UK) Limited	IP30382R	Director	30/11/2007
Select Shopping Limited	IP30385R	Director	30/11/2007
Ords of Alnwick Limited	ORDSOFALN	Director	26/04/2007
Alldays Quest Trustees Limited	SC175596	Director	30/11/2007
Sutherlands Garage (Broadford) Limited	SC55923	Director	30/11/2007

# Timothy Hurrell

## Individual Profile

Name	QuickRef	Position	Appointed
T & L Foodservice Limited	TOE30288R	Director	30/11/2007
Adrian Williams Limited	TOE30298R	Director	30/11/2007
Home Counties Convenience Stores Limited	TOE30347R	Director	30/11/2007
Surrey Convenience Stores Limited	TOE30352R	Director	30/11/2007
Alldays North East Limited	TOE30435R	Director	30/11/2007
Strathtay Retail Limited	TOEIP2689RS	Director	30/11/2007
Lothian and Borders Convenience Stores Limited	TOEIP2695R	Director	30/11/2007
Clan Quality Foods Limited	TOEIP30246R	Director	30/11/2007
Hereward Convenience Stores Limited	TOEIP30331R	Director	30/11/2007
Perihellon Convenience Stores Limited	TOEIP30332R	Director	30/11/2007
North West Convenience Stores Limited	TOEIP30338R	Director	30/11/2007
Amalgamated Foods Pension Trustees Limited	TOEIP303393R	Director	30/11/2007
West Mercia Convenience Stores Limited	TOEIP30343R	Director	30/11/2007
Yorkshire Convenience Stores Limited	TOEIP30344R	Director	30/11/2007
Merlin Convenience Stores Limited	TOEIP30345R	Director	30/11/2007
Saxon Convenience Stores Limited	TOEIP30353R	Director	30/11/2007
Aire Convenience Stores Limited	TOEIP30354R	Director	30/11/2007
Beds & Bucks Convenience Stores Limited	TOEIP30355R	Director	30/11/2007
Kent Convenience Stores Limited	TOEIP30379R	Director	30/11/2007
Trent Convenience Stores Limited	TOEIP30383R	Director	10/01/2008
South East Convenience Stores Limited	TOEIP30384R	Director	30/11/2007