



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number 4782816

Company Name in full CAMDEN RETAIL LIMITED

Date of appointment Day Month Year 1 6 0 9 2 0 0 7 † Date of Birth Day Month Year 1 2 0 3 1 9 5 8

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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) IAN

Surname WARDLE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

FAIR WINDS, BULL LANE, CHALFONT ST PETER



Post town

GERRARDS CROSS

Postcode

SL9 8RU

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

18/09/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/9/07

(\*\* 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

DLA Piper UK LLP

3 Noble Street  
London  
EC2V 7EE

Doc No 15757192 1

Tel 08700 111 111

DX number DX 33866

DX exchange Finsbury Square

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

TUESDAY

TUE



\*AHU9UU1J\*

A36 23/10/2007 428  
COMPANIES HOUSE

\*A1XBETG6\*

A46 02/10/2007 291  
COMPANIES HOUSE

**Company Number**

4782816

† 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 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

