

Oyez

288a

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number

482 4373

Company Name in full

NATHAN ALEXANDER LIMITED

Date of appointment
Day Month Year
11 15 2004

Date of Birth
Day Month Year
17 12 1929

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)

Donald Sidney

Surname

Rathwell

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

Beaconsfield

Postcode

NP9 2UA

County / Region

BUCKS

Country

England

+ Nationality

British

+ Business occupation

Company Director

+ Other directorships
(additional space overleaf)

MAIN COOP LTD

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

Consent signature

Donald Rathwell

Date

18.5.04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

David Morgan

Date

18.5.04

(**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.

Hill Dickinson

Sun Court, 66-67 Cornhill, London

EC3V 3RN

Tel 0207 695 1000

DX number 98940

DX exchange Cheapside 2

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



A19
COMPANIES HOUSE

0039
24/05/04

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 or surname 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.