

288a

APPOINTMENT of director or secretary

Please	e con	nplete	in t	ypescr	ipt,
or in l	bold l	black	capi	itals.	

CHFP010

Company Number

Company Name in full

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

Marks and Spencer (Lisburn) Limited					
	Marks	and	Spencer	(Lisburn)	Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

 Day
 Month
 Year

 0
 9
 0
 3
 2
 0
 0
 5

† Date of 1 0 0 4 1 9 5 8

Birth Please mark the appropriate box. If appointment is

Month

Year

X as secretary X

as a director and secretary mark both boxes.

Day

* Honours etc

Ivens

Previous

surname(s)

77 Langham Road

Teddington

Middlesex

Robert John

5386790

See attached schedule

Country

.

British † Business

† Business Solid

Postcode

Solicitor

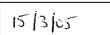
TW11 9HG

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

Consent signature



Date



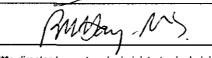
* Voluntary details.

† Directors only.

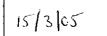
** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date



(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Taylor Wessin	ng, Carmelite	, 50 V	ictoria	Embankment,	
Blackfriars,	London, EC4Y	0DX			_
	Tel				_
DX number 41	DX e	xchange	London		

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



	Company Number	5386790	
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5386790)	

List of other directorships

Schedule to form 288a

Company Name in full

Marks	and	Spencer	(Lisburn)	Limited	

Name

Robert John Ivens

Company Name	Resignation
Marks and Spencer (Sprucefield) Limited	