

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5502547

Company Name in full

Marks and Spencer 2005 (Culverhouse Cross Store)
LimitedAppointment
formNotes on completion
appear on next page.

Appointment as director

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	Day	Month	Year		
3	0	0	7	2	0	0	9

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Amanda

Mellor

Previous
surname(s)

Waterside House, 35 North Wharf Road

London

Postcode W2 1NW

Country

British

† Business
occupation

Finance Manager

See attached schedule

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

Consent signature

Date

3/08/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/08/09

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.

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

Tel
DX number
DX exchange

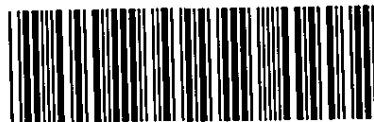
When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



DSR

26/08/2009

6

COMPANIES HOUSE

WEDNESDAY

Company Number

5502547

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5502547

Company Name in full

Marks and Spencer 2005 (Culverhouse Cross Store)
Limited

Name

Amanda Mellor

Company Name	Resignation
Hedge End Park Limited Marks and Spencer (Lisburn) Limited Marks and Spencer (Sprucefield) Limited Marks and Spencer Pension Trust Limited Per Una Services Limited Ruby Properties (Cumbernauld) Limited Ruby Properties (Enfield) Limited Ruby Properties (Exeter) Limited Ruby Properties (Hardwick) Limited Ruby Properties (Long Eaton) Limited Ruby Properties (Swindon) Limited Ruby Properties (Thornccliffe) Limited Ruby Properties (Tunbridge) Limited Simply Food (Property Ventures) Limited St. Michael (Textiles) Limited Swindon Warehouse Services Limited The Zip Project Limited	16/06/2009