

Companies House

for the record

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

or in bold black capitals.		of particulars (use Form 288c))			
CHWP000	Company Number	05598063			
Company Name in full		MERCHANTS A	CAOEA	44	
		WITHYWOOD		1200	
		Day Month Year		ay Month Year	
	Date of appointment	24032009	†Date of Birth	011961	
form	Appointment as director	✓ as secretary		k the appropriate box. If appointment is r end secretary mark both boxes.	
	NAME *Style / Title	MR *H	onours etc		
	Forename(s)	ANTHONY EDWARD			
	Surname	KENNY			
	Previous Forename(s)	1	Previous rname(s)		
th 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	PRICEWATERHOUSE COOPERS LLP I EMBANICMENT PLACE			
	Post town	LONDON	Postcode	WCZN GRH	
	County / Region	LONDON	Country	uk	
	†Nationality	BRITISH †Busine	ss occupation	CHARTERED A (COUNTAN	
(а	†Other directorships additional space overleaf)	SEE OVERLEAF I consent to act as ** director / secretary of the above named company			
Consent signature		Author + Com		21-4-09	
* Voluntary details. † Directors only.		A director, secretary etc must si		elow.	
**Delete as appropriate	Signed	Dens On-	Date	1/5/09	
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		(***a director / secretary / administrator / a	strative receiver / re	oceiver manager / receiver)	
form. The contact information that you give will be visible to searchers of the		Tel			
JAN		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:			

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	[†] Other directorships	TOCRIS COOKSON LIMITED
		TOCRIS HOLDINGS LIMITED
		INTEGRAL UK HOLDINGS LIMITED
		COLSTUNS COLLEGIATE SCHOOL
		CLIFTON DOWN CHARITABLE TRUST
		MOMENTUM CORPORATE FINANCE LLP

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 sumame(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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.