

Companies House

for the mount

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))				
6439883	***			

		or particulars (use rollin 2000))	
CHWP000	Company Number	6439883	
Cor	mpany Name in full	CDC BUYING CTD	
		Day Month Year Day Month Year	
	Date of appointment	012011 20019 Flate of Birth 21607 1191413	
- •	Appointment as director	as secretary As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc	
	Forename(s)	LIONEL	
	Surname	CASHIN	
	Previous Forename(s)	Previous Surname(s)	
^{††} Tick this box if the address shown is a	^{††} Usual residential address	66 MARYLT PLACE	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 **Tother directorships** (additional space overleaf)	Post town	MARULT UEIGHT CM Postcode TOW3 3 AW	
	County / Region	EAST TORNSHIRL Country ENFLAND	
	†Nationality	BRITISH †Business occupation RETAILER	
	THE ANTHONY MOLAN TRUSS		
Consent signature		I consent to act as ** director / secretary of the above named company	
* Voluntary details. † Directors only. **Delete as appropriate	_	Date 19-12 -08	
		A director, secretary etc must sign the form below.	
	Signed	Date 2/1/09	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		HARVEY INGRAM LLP	
		20 NEW WALK, LEICE STER	
		LEI 6TX Tel 0116 235 4645	
		DX number 17014 DX exchange LEICESTER 2	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

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07/01/2009 **COMPANIES HOUSE**

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Οľ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	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(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.