



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6777282

Company Name in full

3627th Single Member Shelf Trading Company Limited

Date of
appointment

Day Month Year
1 2 0 5 2 0 0 9

† Date of
Birth

Day Month Year
2 0 0 1 1 9 5 2

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)

Roberts Iain

Surname

Lynam

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Beech House, 9 Pendennis Road

Post town

Sevenoaks

Postcode

TN13 3JS

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Consultant

† Other directorships
(additional space overleaf)

see addendum

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

11 May '09

Signed

[Signature]

Date

12 May 2009

A director, secretary etc must sign the form below.

(** 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

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

TSJCR/CIMS

Tel +44 (20) 7296 2000

DX number 57

DX exchange London Chancery Lane

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

THURSDAY



A25

ANEVV9U5

14/05/2009

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COMPANIES HOUSE

ADDENDUM

OTHER UK DIRECTORSHIPS CURRENTLY HELD (ROBERT IAIN LYNAM):

(a) Current

AARONITE PARTNERS LIMITED
BL REALISATIONS (2008) LIMITED
WILLIS GAMBIER HOLDINGS LIMITED
WILLIS GAMBIER INTERNATIONAL LIMITED
CARE PRINCIPLES DEVELOPMENT LIMITED
CARE PRINCIPLES GROUP LIMITED
CARE PRINCIPLES HOLDINGS LIMITED
CARE PRINCIPLES LIMITED
CARE PRINCIPLES TOPCO LIMITED
CARE PRINCIPLES TRUSTEES LIMITED
CP EQUITY CO (UK) LIMITED
CP GUARANTEE CO (UK) LIMITED

(b) Former

COMBE BANK SCHOOL EDUCATIONAL TRUST
INSTITUTE FOR TURNAROUND
CITEX GROUP LIMITED
CITEX UK HOLDINGS LIMITED
CITEX INTERNATIONAL HOLDINGS LIMITED
CITEX PROFESSIONAL SERVICES LIMITED
CITEX PROJECT DELIVERY LIMITED
SCRIPTOR SERVICES LIMITED
SCRIPTOR SERVICES LIMITED
CBORA FREEHOLD LIMITED
TOREX RETAIL PLC
ECIC INTERIM MANAGEMENT LIMITED
IMAGO INVESTMENTS LIMITED
NSMT VENTURES LIMITED