



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

SC 231283

Company Name in full

DALGLEN (No. 823) LIMITED

Date of
appointment

Day Month Year
19 03 2003

Date of
Birth

Day Month Year
17 09 1958

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)

THOMAS

Surname

DRISCOLL

Previous
Forename(s)

Previous
Surname(s)

†† 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

34 Milverton Rd

Post town

Knowle

Postcode

B93 0HY

County / Region

Solihull

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

Date

19/3/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. J. Kane

Date

19/3/03

(**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
public record..



SCT SDUOTKBN 0196
COMPANIES HOUSE 22/04/03

Form April 2002

1 CENTRAL PARK AVENUE

LARBERT FALKIRK

FK5 4RX

Tel 01324 575000

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 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

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

FORM 288A PAPER APART

Company Number: SC231283

Current Directorships:-

Tom Driscoll Limited
Robinson (Swan Valley) Limited
Robinson (Tenbury Wells) Limited
The Robinson Group of Companies Limited
MLKD Plc

**Directorships within
the last five years:-**

Bee Brands Limited
C Robinson & Co Limited
Well Well Well (UK) Limited
Vale of Eden Spring Limited
Vale of Eden Mineral Water Company Limited
Stretton Hills Mineral Water Company Limited
Eden Valley Spring Limited
Cumbrian Mineral Water Company Limited
Cumbrian Spring Limited
Eden Mineral Water Company Limited
Eden Spring Limited
Water on Wheels Limited
Shoe City Limited
BSC Shops (No.11) Limited
Genco (BSC) Limited
B.S.C. (Shoe Repairs) Limited
British Shoe International Limited
B.S.C Footwear Services Limited
B.S.C Footwear Supplies Limited
B.S.C. Properties Limited
Genco (Stores) Limited
B.S.C. Shops (No.1) Limited
B.S.C Shops (No.2) Limited
B.S.C Shops (No.3) Limited
B.S.C Shops (No.4) Limited
B.S.C Shops (No.5) Limited
B.S.C Shops (No.6) Limited
B.S.C Shops (No.7) Limited
B.S.C Shops (No.8) Limited
B.S.C Shops (No.9) Limited
B.S.C Shops (No.10) Limited
Name Change Limited
Character Shoes Limited
Coopers (St Ebbes) Limited
Fantasystar Limited
Genco (FC) Limited
Footwear Properties Limited
IBIS (219) Limited
Manfield (Germany) Limited

Moonjewel Limited
Pacificeights Limited
Sears Jewellers Limited
Sears Manufacturing and Trading Limited
Sears Factors Limited
Sears Footwear Limited
Sears Sport Limited
Sears Superstores Limited
Sears World Trade Limited
S.H. Overseas Limited
Staplefisher Limited