



Companies House

for the record

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

2602857

Company Name in full

YOUNG SAMUEL CHAMBERS ('YSC') LIMITED

Date of
appointment

Day Month Year
06 07 2004

†Date of
Birth

Day Month Year
18 03 1956

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)

PAUL WILLIAM

Surname

HEWITT

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

☐

Post town

HOUGH HALL

NEWCASTLE ROAD

County / Region

CHESHIRE

Postcode

CW2 5JG

Country

†Nationality

BRITISH

†Business occupation

CFO

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

23/1/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/02/05

(**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



A17
COMPANIES HOUSE

0500
02/02/05

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

SEE ATTACHED

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.

Paul William Hewitt

Individual Profile

Appointments Held

Name	Position
Broughton Motors (Northamptonshire) Limited	Director
James Windsor & Son (Mansfield) Limited	Director
Essex Farms Limited	Director
Bondville Limited	Director
The Late Late Supershop (UK) Limited	Director
CWS (No.2) Limited	Director
CWS (No.1) Limited	Director
CWS Limited	Director
NCH Cars Limited	Director
Scanplast-Shield Limited	Director
CWS (No.4) Limited	Director
Co-operative Group Pension Fund Trustees Limited	Director
Industrial Accountancy Partnership Limited	Director
G.N.C.S. Properties Limited	Director
Alldays Finance Limited	Director
Birch Waste Mills Limited	Director
J & B Taylor Funeral Services Limited	Director
Select Shopping Limited	Director
Nottingham Credit Trust Limited	Director
Cascade Motors Limited	Director
Clan Quality Foods Limited	Director
The Co-operative Group Limited	Director
Blenheim Distribution Limited	Director
CWS Pension Nominees Limited	Director
The Co-operative Bank plc	Director
Bank Advances	Director
Co-operative Dairy Society Limited	Director
Co-operative Financial Services Limited	Director
Co-operative Insurance Society Limited	Director
Co-operative Tea Society Limited	Director
Scottish General Products Limited	Director
Clan Investments Limited	Director
Disc Supermarkets (Paisley) Limited	Director
The Listening Company	Director

Past Appointments Held

Name	Position	Resigned
Alldays Stores Limited	Director	01/03/2004
ACC Milk Properties Limited	Director	10/08/2004
Associated Co-operative Creameries Limited	Director	10/08/2004
Shoefayre Limited	Director	12/01/2005
RAC plc	Director	28/03/2003