

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

4405898

Company Name in full

BRIDLINGTON CASH AND CARRY LIMITED

(Formerly: SPEED 9115 LIMITED)

Date of
appointmentDay Month Year
04 04 2002†Date of
Birth

Day Month Year

Appointment form
Appointment as director

as secretary

X

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUSAN NICOLA

Surname

WILLIAMS

Previous
Forename(s)

WETHERELL

Previous
Surname(s)

WETHERELL

Usual residential
address

THE OLD RECTORY

Post town

SLEDMERE

Postcode

YO25 3XQ

County / Region

EAST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

S.D. Davies

Date

4th April 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

Signing for and on behalf
of WATERLOW SECRETARIES LIMITED

Signed

D. Davies

Date

4th April 2002

A director, secretary etc must sign the form below.

(**a-director (secretary) / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

WATERLOW LEGAL & COMPANY SERVICES

6-8 UNDERWOOD STREET, LONDON

N1 7JQ

Tel

DX number 122031

DX exchange FINSBURY 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for
companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

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† 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.