

Please complete in typescript, or in bold black capitals.

Th

Form April 2002

COMPANIES HOUSE

18/02/2006

## **APPOINTMENT of director or secretary**

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

CHFP000		Oi particulais (us	se Fulli 2000))
	Company Number	4630637	
Company Name in full		A 1 L STORES LMITED	
	Date of appointment	Day Month Year  //S 0/2 2/0/0/6 Birth	
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	*Honou	rs etc
	Forename(s)	LORRANNE	
	Surname	FOLEY	
	Previous Forename(s)	Previous Surname(s)	
th 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	<sup>††</sup> Usual residential address	2 THE HOLNBEAMS LIT OAKLET	
	Post town	DOVERWUKT	Postcode CO12 SNL
	County / Region	ESSEX	Country ENGLAND
	†Nationality	32 msh †Business occ	cupation SHOPKEEPOR
†Other directorships (additional space overleaf)		I consent to act as ** director,/ secretary	of the above named company
	Consent signature	Date 15. 2. 2006	
Voluntary details.     † Directors only.     **Delete as appropriate		A director, secretary etc must sign the form below.	
	Signed	' Andres	Date 15.2.2006
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		BAKER CHAPMAN & BUSSEY	
		3 NORTH HILL, COLCHESTER	
		COI 1DY Tel 01206 715000	
		DX number DX exchang	ge

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland