



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

6685154

Company Name in full

NEW RIVER RETAIL LIMITED

Date of
appointment

Day Month Year

9 1 09 7 9 9 8

†Date of
Birth

Day Month Year

0 4 0 5 1 9 6 5

**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)

ALLAN

Surname

LOCKHART

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

79 INGLET HORPE STREET

Post town

LONDON

Postcode

SW6 6NU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
DRAUGHTSMAN

†Other directorships
(additional space overleaf)

ALISA RETAIL LTD
ALISA RETAIL (REIGATE) LTD

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

Consent signature

Alan Lockhart

Date

1 / 9 / 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. Khan
pp Company Directors Limited

Date

1 / 9 / 2008

(**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 on the

A1 Company Services Limited (Our Ref /168942S)

788-790 Finchley Road, London, NW11 7TJ
Tel

DX number

DX exchange 020 8458 9637

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



A09 *AEGRK38Q* 310
18/09/2008
COMPANIES HOUSE

A19 *AHKNN31P* 3
11/09/2008
COMPANIES HOUSE

Form April 2002

THURSDAY
THURSDAY

Company Number

† Directors only.

† Other directorships

NEW RIVER

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