



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

912655

Company Name in full

ASSOCIATED INDEPENDENT STORES LIMITED

Date of appointment

Day Month Year  
2 7 0 4 2 0 0 9

Date of Birth

Day Month Year  
0 8 0 7 1 9 6 3

### 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)

NEVILLE KEITH

Surname

MOORE

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

TULLYBANE, 3 DRUMSLADE ROAD

Post town

COLERAINE

Postcode

BT52 1SE

County / Region

CO. LONDONDERRY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

ULSTER STORES LIMITED

Consent signature

Date

28/04/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/04/2009

(\*\*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

AUSTIN HARPER, COMPANY SECRETARY

ASSOCIATED INDEPENDENT STORES LIMITED, SHIRLEY

SOLIHULL B90 4LF

Tel 0121 683 1404

DX number

DX exchange



\*AWWCD9GG\*

A49

30/04/2009

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COMPANIES HOUSE

THURSDAY

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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** 912655

† Directors only.

†Other directorships

WEST BAY CAPITAL LIMITED

RIADA ESTATES LIMITED

CONSORTIUM CONSTRUCTION LIMITED

COLERAINE CHAMBER OF COMMERCE & INDUSTRY LIMITED

**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.