

Douglas Companies Services Limited

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

5722801

Company Name in full

A. J. C. INTERIORS LTD

Date of
appointment

Day Month Year

27 02 2006

†Date of
Birth

02 05 1968

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JANE

Surname

COLLIER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

62 ORCHARD ROAD,

Post town

HORSHAM

Postcode

RH12 5JR

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

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

Consent signature

J Collier

Date

9/3/2006

A director, secretary etc must sign the form below.

Signed

C. Smith

Date

27.2.06

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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 a query.

MR G. SMITH
28 MOUNT ROAD BEXLEY HEATH
KENT DA6 8JS Tel 0208 304 3330
DX number DX exchange



A49
COMPANIES HOUSE
A6HJ9DKH
463
09/03/2006

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

Company Number

[†]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.