

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburah

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

| Company Number | | 3975726 | | |
|---|---------------------------|--|------------------------|--|
| Company Name in full | | FURNITURE MEDIC himited | | |
| Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) | | Birth 18 APR 2000 Birth 5 1/2 As secretary Please mark the appropriate as a director and secretary in the secr | box. If appointment is | |
| | Usual residential address | THE K DISTRICT AND CHANGE | | |
| | Post town | ST. HELENS Postcode NA9 | 3~4 | |
| | County / Region | MERSESSIDE Country ENG | 1 Am) | |
| | [†] Nationality | Business occupation OFFICE N | (ANAGEZ | |
| †Other directorships (additional space overleaf) Consent signature | | I donsent to act as ** director / secretary of the above named | company | |
| * Voluntary details. † Directors only. | , | A director secretary etc must sign the form below. | | |
| **Delete as appropriate | Signed | Date 18 | APR 2000 | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) KESTRIAN COMPANY SERVICES | | |
| | | THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET | | |
| | | MANCHESTER M1 6FR Tel 0161 228 3545 | | |
| contact if there is an | y query. | DX number 14441 DX exchange MANCHEST | TER 2 | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | |

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

19/04/00

| | Company Number | , |
|-------------------|----------------------------------|---|
| † Directors only. | [†] Other directorships | ; |
|) | | |
| e gally | | |
| | | |
| | | |

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.