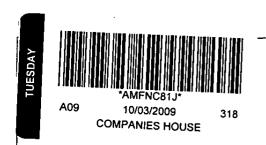


288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP010	Company Number	6798033		
Company Name in full		LE BOUDOIR CANTERBURY LIMITED		
		Day Month Year Day Month Year		
Appointment form	Date of appointment	2 1 0 1 2 0 0 9 † Date of 1 2 0 1 1 9 4 7 Birth		
Notes on completion appear on next page.	· · · · · · · · · · · · · · · · · · ·	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
, ,	NAME * Style / Title	MRS * Honours etc		
	Forename(s)	ANN		
Surname Previous forename(s) Usual residential address		CALDON		
		SEABURN HOUSE 94 WELLINGTON PARADE WALMER		
	Post town	DEAL Postcode CT14 8AD		
County / Region † Nationality † Other directorships (additional space next page)		KENT Country		
		† Business occupation RETIRED		
		LNODA		
		I consent to act as ** director / secretary of the above named company		
	Consent signature	m. AARCHUL, Date 23.02-09		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as a	ppropriate Signed	Date 2.302.07		

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 any query.



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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 for companies registered in England and Wales

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	6798033
† 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.